



**DESIGN COMMISSION  
BYLAWS/POLICIES AND PROCEDURES COMMITTEE  
MONDAY, JUNE 28, 2010 1:30 PM – 2:30 PM  
ONE TEXAS CENTER ROOM 560 – 5<sup>TH</sup> FLOOR  
505 BARTON SPRINGS RD.  
AUSTIN, TEXAS 78704**

**Bylaws/Policies and Procedures Committee Members**

☐P\_\_\_ Jeannie Wiginton (JW) – Chair                      ☐P\_\_\_ Eleanor McKinney (EM)  
☐A\_\_\_ Juan E. Cotera (JC)

**Meeting Minutes**

**CALL TO ORDER by Chair Wiginton at 1:45 PM**

**1. CITIZEN COMMUNICATION: GENERAL**

None

**2. NEW BUSINESS (Discussion and possible action)**

- a. Discussion and action on the elimination of Design Commission committees and taskforces.  
Committee members evaluated and discussed list of existing Design Commission committees and taskforces.  
**The motion to continue evaluation of committees and generate a new list of committees and taskforces at a future meeting of the Bylaws/Policies and Procedures Committee was approved by consensus.**

**3. ANNOUNCEMENTS**

**ADJOURNMENT by consensus at 2:18 PM**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at [annie.pennie@ci.austin.tx.us](mailto:annie.pennie@ci.austin.tx.us) or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.