



**DESIGN COMMISSION EXECUTIVE COMMITTEE  
THURSDAY, NOVEMBER 10, 2011 4 PM – 5 PM  
ONE TEXAS CENTER ROOM 560 – 5<sup>TH</sup> FLOOR  
505 BARTON SPRINGS RD.  
AUSTIN, TEXAS 78704**

**Executive Committee Members**

  P\_\_\_ James Shieh (JS) – Chair  
  P\_\_\_ David Knoll (DK)

  P\_\_\_ Dean Almy (DA)

  P\_\_\_ Jorge E. Rousselin, Staff  
COA-PDRD

**Meeting Minutes**

**CALL TO ORDER at 4:05 PM by Chair Shieh**

**1. CITIZEN COMMUNICATION: None**

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

- a. Discussion and possible action on goals for the next year;  
**The Committee held a brief discussion on goals for the next year including monographs and outreach efforts to Council members. No action by the Committee.**
- b. Discussion and possible action on monograph subjects and creation;  
**The Committee discussed various topics including an overall Vision for the City of Austin based on the Urban Design Guidelines for Austin. No Action by the Committee.**
- c. Discussion and possible action on outreach to Council, public, and education;  
**The Committee discussed ways to actively engage Council members in what the Design Commission wishes to accomplish and how it can be of service to the Council. This item to be discussed at the next Committee meeting. No Action by the Committee.**
- d. Discussion and possible action on the identification of current studies ongoing at the city that should have Design Commission input.

**The Committee requested that Staff prepare a list of active and future projects and present it to the full Commission at the next meeting in December. No Action by the Committee.**

**3. ANNOUNCEMENTS: None**

**ADJOURNMENT at 5:08 PM by consensus**