



**DESIGN COMMISSION
MONDAY, SEPTEMBER 24, 2012 5:45PM-10:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

P James Shieh (JS) – Chair
 P Juan E. Cotera (JC) – Vice Chair
 P Dean Almy (DA) – Secretary

P Jeannie Wiginton (JW)
 P Bart Whatley (BW)
 P Evan Taniguchi (ET)
 A Hope Hasbrouck (HH)

P Jorge E. Rousselin (COA – PDRD)
Staff Liaison

Meeting Minutes

Call to order by: Chair Shieh at 5:55 PM.

Roll Call: [J. Cotera and H. Hasbrouck] not present;

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the August 27, 2012 Design Commission regular and Special-Called Combined meeting minutes.

The motion to approve the minutes as drafted made by E. Taniguchi; Second by J. Wiginton Was approved on a vote of [5-0]. [J. Cotera, H. Hasbrouck not present]

[J. Cotera arrived @ 6:07 pm]

3. NEW BUSINESS (Discussion and Possible Action)

a. Briefing on Waller Creek: A Competition.

Ms. Stephanie McDonald gave an update on the Waller Creek Design competition and update on the tunnel project. Emphasis made on Design competition. The commission was invited to the team presentations on October 3rd.

No action by commission.

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on a draft work plan to craft Design Guidelines for infrastructure projects as directed by City Council Resolution No. 20120816-060.

Overview presented by Staff Liaison, Jorge Rousselin. Chair Shieh presented draft work plan and timeline. Define degree of flexibility.

No action by commission

- b. Discussion and possible action on Design Commission "Pillars." (Chair Shieh)

Presentation by Chair Shieh on Design Commission draft "pillars".

- Consider creating a charter similar to CNU's
- On November agenda

No action by commission

- c. Discussion and possible action on a Vision Monograph proposal for the next year. (Commissioner Cotera)

Commissioner Cotera has begun work on monograph.

The motion to postpone to October meeting was approved by consensus.

5. COMMITTEE AND WORKING GROUP REPORTS

- a. Standing Committees Reports; **None**
- b. Working Group Reports; **None**
- c. Liaison Reports: Commissioner Whatley gave a report on Downtown Commission review of projects; commissioner Taniguchi gave a report on comp plan implementation.
- d. Appointment of Committee/Working Group members by Chair- **None**.

7. STAFF BRIEFINGS – None

8. FUTURE AGENDA ITEMS

- a. Subchapter E Update

9. ANNOUNCEMENTS

- a. Chair Announcements; Comment on work plan
- b. Items from Commission members - **None**
- c. Items from City Staff: **None**

The motion to adjourn at 8:20 PM made by J. Cotera; Second by D. Almay was approved on a vote of [6-0]