



**DESIGN COMMISSION
SPECIAL-CALLED MEETING
THURSDAY, NOVEMBER 8, 2012 5:00 PM
ONE TEXAS CENTER, 5TH FLOOR, ROOM 500
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Current Commission Members

_____ James Shieh (JS) – Chair
_____ Dean Almy (DA) – Vice Chair
_____ Evan Taniguchi (ET) – Secretary

_____ Juan E. Cotera (JC)
_____ Jeannie Wiginton (JW)
_____ Bart Whatley (BW)
_____ Hope Hasbrouck (HH)

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

Meeting Minutes

Call to order by: Chair Shieh at 5:05 PM.

Roll Call: J Cotera, J. Wiginton] not arrived yet.

[J. Cotera arrived at 5:08 PM] [J. Wiginton arrived at 5:10 PM]

1. CITIZEN COMMUNICATION: None

2. OLD BUSINESS (Discussion and Possible Action)

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.

Chair Shieh presented the draft work plan.

The motion to accept draft work plan as amended to correct resolution date and revision to concluding paragraph made by C. Almy; second by E. Taniguchi was approved on a vote of 7-0.

Adjournment by consensus at 5:13 PM.