



**DESIGN COMMISSION
MONDAY, DECEMBER 17, 2012 5:45 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

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

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

P Jim Robertson (COA – PDRD)

Meeting Minutes

Call to order by: Chair Shieh at 5:50 PM.

Roll Call: D. Almy, J. Wiginton not present. Arrived at 5:53 P.M.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the November 26, 2012 Design Commission meeting minutes.

The motion to approve the minutes as corrected made by E. Taniguchi; Second by B. Whatley was approved on a vote of [5-0]. [D. Almy; J. Wiginton not present]

3. NEW BUSINESS (Discussion and Possible Action) None

4. OLD BUSINESS (Discussion and Possible Action)

a. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No: 20120816-060.

No action by commission.

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

No action by commission.

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

No action by Commission.

5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)

- a. Standing Committees Reports: **Urban Open Space: H. Hasbrouck, Chair; B. Whatley**
- b. Working Group Reports: **J. Shieh wants to step down from chairing so he can work on annual Commissions Annual Report. B. Whatley and E. Taniguchi will “work out” chair position.**
- c. Liaison Reports:
None
- d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS

Briefing memo on a wall layout change to the Seaholm Substation Wall Art in Public Places project.

7. FUTURE AGENDA ITEMS

None

8. ANNOUNCEMENTS

- a. Chair Announcements: **Happy Holidays**
- b. Items from Commission Members: **None**
- c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 7:12 PM