



**DESIGN COMMISSION EXECUTIVE COMMITTEE
FRIDAY, JUNE 22, 2012 9 AM – 10 AM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Executive Committee Members

P ___ James Shieh (JS) – Chair

P ___ Juan E. Cotera – Vice Chair (JC)

P ___ Dean Almy – Secretary (DA)

P ___ Jorge E. Rousselin, Staff Liaison
COA-PDRD

Meeting Minutes

CALL TO ORDER at 9:08 AM by Chair Shieh

1. CITIZEN COMMUNICATION: GENERAL: None

2. APPROVAL OF MINUTES (Discussion and possible action)

- a. Discussion and possible action on the March 23, 2012 Executive Committee meeting minutes.

The motion to approve the minutes as drafted made by J. Cotera; Second by J. Shieh was approved on a vote of [3-0].

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and review of the Design Commission Annual Work Plan and discussion on how to coordinate the working groups to achieve objectives. Lengthy review and discussion on approved Design Commission work plan took place as well as a discussion on how to integrate existing working groups to achieve work plan objectives. It was discussed that each working group chair should evaluate the work plan and present ideas as to how said working group can contribute.

No action by the Committee.

4. ANNOUNCEMENTS: None

ADJOURNMENT at 9:55 by consensus.