



DESIGN COMMISSION
MONDAY, JANUARY 28, 2013 5:45 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

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

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

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

Meeting Minutes

Call to order by: Chair J. Shieh at 5:54 PM.

Roll Call: B. Whatley not present.

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 drafted made by J. Cotera; Second by J. Wiginton was approved on a vote of [6-0]. [B. Whatley not present]

3. NEW BUSINESS (Discussion and Possible Action)

Mr. Rey Hernandez gave a presentation on the Republic Square concept. Mr. Phillip Koski with Design Workshop assisted in presenting the project. Concerns with relationship to courthouse and history of plaza – reflection of history and reference.

The motion to support project as presented with request to come back at early design development stage made by J. Shieh; Second by J. Wiginton was approved on a vote of [6-0] [B. Whatley not present].

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.

Discussion on progress of infrastructure design guidelines with discussion on expansion of work plan, include sustainability.

Chair will assign discussion points for each working group. No action by Commission.

- b. Discussion and possible action on Design Commission's Annual Report.

Discussion on annual report format and various topics with proposed changes and direction to education and outreach working group to develop manual with written directive.

No action by commission.

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

No action by Commission and remove this item from future agendas.

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

No action by Commission and remove this item from future agendas.

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

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports:
Commissioner Almy: Southshore SDAT report received by the city.
- d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

None

8. ANNOUNCEMENTS

a. Chair Announcements: **Lecture on retrofitting suburbia by Elen Dunham-Jones**

b. Items from Commission Members: **None**

c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 8:25 PM