



**DESIGN COMMISSION
TUESDAY, MAY 28, 2013 6:00 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
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)
☐ A Jeannie Wiginton (JW)
☐ P Bart Whatley (BW)
☐ A Hope Hasbrouck (HH)

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

Meeting Minutes

Call to order by: Chair J. Shieh @ 6:01 pm

Roll Call: J. Wiginton, H. Hasbrouck not present.

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

a. Discussion and possible action on the April 22, 2013 Design Commission meeting minutes.

The motion to approve the minutes as drafted made by E. Taniguchi; Second by J. Cotera was approved on a vote of [5-0]. [H. Hasbrouck, 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.

Discussion on infrastructure Design Guidelines Framework as drafted by Chair Shieh to discuss various sections of Design Guidelines. Discussed interim report to council. Chair made assignments to various sections of guidelines. To various work groups.

No action by Commission.

J. Wiginton arrived at 6:17 pm/Left at 7:45 pm.

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

a. Standing Committees Reports: **None**

b. Working Group Reports: **None**

c. Liaison Reports:

None

d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

8. ANNOUNCEMENTS

a. Chair Announcements: **None**

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

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

ADJOURNMENT by consensus at: 7:56 PM