



**DESIGN COMMISSION EXECUTIVE COMMITTEE
FRIDAY, JANUARY 25, 2013 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__ Dean Almy – Vice Chair (DA)

__P__ Evan Taniguchi – Secretary (ET)

__P__ Jorge E. Rousselin, Staff Liaison
COA-PDRD

Meeting Minutes

CALL TO ORDER by Chair Shieh at 9:08 AM

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and possible action)

- a. Discussion and possible action on the June 22, 2012 Executive Committee meeting minutes.

The motion to approve the minutes as drafted made by E. Taniguchi, Second by D. Almy was approved on a vote of [3-0].

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion of the 2013 Design Commission Annual Work Plan
b. Discussion and possible action on Phase I of the Infrastructure Design Guidelines

Items (a) and (b) were taken discussed together:

- a. Discussion on the Annual Work Plan was held addressing previous draft submitted with emphasis on information to provide.
b. Discussion on Phase I of the Infrastructure Guidelines outlined areas of discussion and how to define infrastructure projects that define the public realm. Specifically which projects should the guidelines address and how such projects will be evaluated.
The Committee took no action and referred the above items to the full Commission for review and action.

4. ANNOUNCEMENTS: None

ADJOURNMENT by consensus at 10:13 AM