



**DESIGN COMMISSION  
SPECIAL-CALLED MEETING  
FRIDAY, SEPTEMBER 6, 2013 8:00 AM  
ONE TEXAS CENTER ROOM 500  
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

**Current Commission Members**

<input type="checkbox"/> P <input type="checkbox"/> James Shieh (JS) – Chair	<input type="checkbox"/> P <input type="checkbox"/> Juan E. Cotera (JC)
<input type="checkbox"/> EA <input type="checkbox"/> Dean Almy (DA) – Vice Chair	<input type="checkbox"/> P <input type="checkbox"/> Jeannie Wiginton (JW)
<input type="checkbox"/> P <input type="checkbox"/> Evan Taniguchi (ET) – Secretary	<input type="checkbox"/> P <input type="checkbox"/> Bart Whatley (BW)
	<input type="checkbox"/> A <input type="checkbox"/> Hope Hasbrouck (HH)
	<input type="checkbox"/> P <input type="checkbox"/> Jorge E. Rousselin (COA – PDRD) Staff Liaison

\*EA= Excused Absence

**Meeting Minutes**

**CALL TO ORDER by Chair Shieh at 8:25 AM. [D. Almy and H. Hasbrouck not present]**

**1. CITIZEN COMMUNICATION: None**

**2. OLD BUSINESS (Discussion and Possible Action)**

Discuss and possible action on the creation of Infrastructure Recommendations and to create a working group to complete the recommendations document.

Update given by Commissioner Taniguchi and Commissioner Whatley on meeting with Council Member Morrison with emphasis on areas of critical concern.

Discussion moved on to areas of critical concern and how such can be summarized into a document to be provided to interested applicants addressing issues mostly addressed by the Commission.

**The Chair appointed E. Taniguchi, B. Whatley, and D. Almy to a working group to finalize recommendations to the document with direction to develop cross-section. No further action taken by the Commission.**

**ADJOURNMENT by consensus at 9:35 AM**