



DESIGN COMMISSION
MONDAY, OCTOBER 28, 2013 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

☐ P___ Dean Almy (DA) – Chair
☐ A___ James Shieh (JS) – 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

*Excused Absence

Meeting Minutes

Call to order by: Chair D. Almy @ 6:04 pm

Roll Call: [D. Almay; B. Whatley not present]

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the September 23, 2013 Design Commission meeting minutes.
The motion to approve the minutes as drafted made by E. Taniguchi; Second by J. Wiginton was approved on a vote of [5-0]. [D. Almay; B. Whatley not present].

3. NEW BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on the 2014 Design Commission meeting schedule.
The motion to accept schedule as presented made by J. Wiginton; Second by J. Shieh was approved on a vote of [5-0]. [D. Almay; B. Whatley not present]
- b. Election of Design Commission Officers for the next year.
The commission discussed nominations for officers and the following were proposed:

Chair: D. Almy
Vice Chair: E. Taniguchi
Secretary: H. Hasbrouck

The motion to accept nominations as presented made by J. Shieh; Second by J. Cotera was approved on a vote of [5-0]. [D. Almay; B. Whatley not present]

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on draft work plan to craft Design Guidelines for infrastructure projects as directed by City Council Resolution No: 20120816-060.

Summary of next steps and report from Google Fiber Meeting and what to discuss at the next meetings with Google.

Agree to designate working group to work with commissioners to assist with items E through M.

No action by commission

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: **Principles working group: E. Taniguchi; B. Whatley; D. Almy**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS: TCM rewrite (Gary Schatz)

8. ANNOUNCEMENTS

- a. Chair Announcements: **None**
- b. Items from Commission Members: **H. Hasbrouck: See Terrell @ UT Campus**
- c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 7:27 PM