



**DESIGN COMMISSION EXECUTIVE COMMITTEE
THURSDAY, NOVEMBER 14, 2013 9– 10 AM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Executive Committee Members

☐P___ Dean Almy (DA) – Chair

☐P___ Evan Taniguchi – Vice Chair (ET)

☐P___ Hope Hasbrouck– Secretary (HH)

☐P___ Jorge E. Rousselin, Staff Liaison
COA-PDRD

Meeting Minutes

CALL TO ORDER by Chair Almy at 9:07 AM

1. CITIZEN COMMUNICATION: None

2. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on next year's agenda
The Committee reviewed the 2012 annual report and discussed items to consider including in the 2013 report.
No action by the Committee
- b. Discussion and possible action on Completion of the infrastructure guidelines;
This item was postponed to the November 21, 2013 meeting of the Executive Committee by consensus.
- c. Discussion and possible action on Design Commission Working Group structure.
The Committee discussed current Working Group structure and ways to improve Design Commission efficiency by streamlining the working groups.

The recommended structure is as follows:

1. Planning and Urban Design Working Group
2. Architecture and Development Working Group
3. Landscape and Infrastructure Working Group
4. Public Engagement Working Group

The motion to recommend to the Design Commission to reorganize all working groups and liaisons as presented and to consider reorganizing Commission liaisons according to new working group structure in order to streamline process and efficiency made by D. Almy; second by H. Hasbrouck was approved on a vote of [3-0].

- 3. ANNOUNCEMENTS: Next meeting of the Design Commission Executive Committee will be on November 21, 2013 at 2:30 PM**

ADJOURNMENT at 10:22 AM by consensus.