



**DESIGN COMMISSION EXECUTIVE COMMITTEE  
THURSDAY, NOVEMBER 21, 2013 2:30 PM  
ONE TEXAS CENTER ROOM 500 – 5<sup>TH</sup> 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 2:35 PM – all present**

**1. CITIZEN COMMUNICATION: None**

**2. NEW BUSINESS (Discussion and possible action)**

- a. Discussion and possible action on completion of the infrastructure guidelines.

**The Committee discussed how to address Infrastructure Guidelines framework by breaking down tasks through working groups. Discussion included identifying at least ten critical City departments to engage:**

<b>Austin Energy</b>	<b>PDRD</b>
<b>Austin Water</b>	<b>Sustainability</b>
<b>PARD</b>	<b>Austin Transportation</b>
<b>Public Works</b>	
<b>Watershed</b>	

**Discussion also centered around the creation of engagement questions to present to the various departments once staff meetings begin.**

**No action by the Committee.**

**3. ANNOUNCEMENTS: None**

**ADJOURNMENT at 3:45 by consensus**