



**DESIGN COMMISSION EXECUTIVE COMMITTEE
TUESDAY, MARCH 18, 2014 3 PM
ONE TEXAS CENTER ROOM 814 – 8TH 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 at 3:10 PM by Chair Almy

1. CITIZEN COMMUNICATION: None

2. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on Design Commission's Annual report for 2013.
Discussion by the Committee on previous annual work plan. Specified which sections to remove/alter as a recommendation to the Commission. Recommendation to be placed on the Design Commission agenda for action.

By consensus, the proposed changes to the draft work plan were forwarded to the Commission.

3. ANNOUNCEMENTS: None

ADJOURNMENT: 3:38 PM by consensus