



**DESIGN COMMISSION EXECUTIVE COMMITTEE
FRIDAY, JULY 25, 2014 9:00 AM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Executive Committee Members

P ___ Dean Almy (DA) – Chair

P ___ Hope Hasbrouck– Secretary (HH)

P ___ Evan Taniguchi – Vice Chair (ET)

P ___ Jorge E. Rousselin, Staff Liaison
COA-PDRD

Meeting Minutes

CALL TO ORDER at 9:15 AM – all members present

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and possible action)

- a. Discussion and possible action on meeting minutes for the March 18, 2014 Executive Committee Meeting.

The meeting minutes were approved as drafted by unanimous consensus.

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on recommendations on recommendations to the Design Commission on the Commission's role in the Boards and Commissions transition to the 10-1 form of government.

Discussion draft letter content to recommend to the Design Commission to include specific areas and expertise of the Commission. Improve on letter outline to discuss with the Commission.

The recommendation was forwarded to the Commission by unanimous consensus.

4. ANNOUNCEMENTS: None

ADJOURNMENT at 10:18 AM

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at annie.pennie@austintexas.gov or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.