



**DESIGN COMMISSION EXECUTIVE COMMITTEE
THURSDAY, APRIL 23, 2015 4 PM
ONE TEXAS CENTER ROOM 814 – 8TH FLOOR
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Executive Committee Members

_____ Dean Almy (DA) – Chair
_____ Evan Taniguchi – Vice Chair (ET)

_____ Hope Hasbrouck– Secretary (HH)

_____ Kelsey Oelze, Staff Liaison, COA-PZD

_____ Jorge E. Rousselin, Executive Liaison,
COA-PZD

AGENDA

CALL TO ORDER and Roll Call

1. CITIZEN COMMUNICATION

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES (Discussion and possible action)

- a. Discussion and possible action on the November 13, 2014 Executive Committee meeting minutes.

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on timeline for Infrastructure Design Guidelines completion; and
- b. Discussion and possible action on Design Commission's 2015 Annual Work Plan.

4. ANNOUNCEMENTS

ADJOURNMENT

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 2 days before the meeting date. Please contact Kelsey Oelze in the Planning and Zoning Department, at Kelsey.Oelze@austintexas.gov, or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.