



**DESIGN COMMISSION
SPECIAL-CALLED MEETING
WEDNESDAY, FEBRUARY 19, 2014 4:00 PM
ONE TEXAS CENTER ROOM 500
505 BARTON SPRINGS RD., AUSTIN, TX 78704**

Meeting Minutes

Call to order by Chair Almy at 4:04 pm

Roll Call: J. Shieh, J. Wiginton, and B. Whatley not present

1. CITIZEN COMMUNICATION: None

B. Whatley arrived at 4:06 pm.

J. Wiginton arrived at 4:08 pm.

2. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No.: 20120816-060 including discussion on Design Commission's areas of critical concern and engagement with City Staff.

Discussion on where the Design Guidelines fit in, Subchapter E, and the timeline regarding infrastructure projects

J. Shieh arrived at 4:45 pm.

No action taken by the Design Commission

Adjournment at 4:58 pm

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