



**DESIGN COMMISSION EXECUTIVE COMMITTEE  
THURSDAY, APRIL 23, 2015 4 PM  
ONE TEXAS CENTER ROOM 814 – 8<sup>TH</sup> 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\_\_ Kelsey Oelze, Staff Liaison, COA-PZD

\_\_P\_\_ Jorge E. Rousselin, Executive Liaison,  
COA-PZD

**Meeting Minutes**

**CALL TO ORDER and Roll Call by Chair Almy at 4:03 PM**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES (Discussion and possible action)**

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

**The Motion to approve the meeting minutes as drafted made by H. Hasbrouck; Second by Chair Almy was approved on a vote of [3-0].**

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

- a. Discussion and possible action on timeline for Infrastructure Design Guidelines completion

Discussion on possible response to the City Council regarding the Infrastructure Design Guidelines completion.

**No action by the Committee; will place item on April 27<sup>th</sup> Design Commission Meeting agenda.**

- b. Discussion and possible action on Design Commission's 2015 Annual Work Plan.

Discussion on draft of 2015 Annual Work Plan.

**No Action by the Committee; will place item on April 27<sup>th</sup> Design Commission Meeting agenda.**

**4. ANNOUNCEMENTS: None**

**ADJOURNMENT at 4:50 PM by consensus**