



**DESIGN COMMISSION  
MONDAY, JUNE 22, 2015 6:00 PM  
ONE TEXAS CENTER ROOM 325  
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

**Meeting Minutes**

Call to order by Chair Almy at 6:04 pm

Roll Call: J. Cotera, J. Shieh, and J. Wiginton not present

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES (Discussion and Possible Action):**

- a. Discussion and possible action on the February 19, 2014 Design Commission Special-Called meeting minutes ([Jorge Rousselin](#), COA-PZD)

**The motion to approve the minutes as drafted made by H. Hasbrouck; Second by E. Taniguchi was approved on a vote of [4-0] [J. Cotera, J. Shieh, and J. Wiginton not present].**

- b. Discussion and possible action on the April 23, 2015 Design Commission Executive Committee meeting minutes ([Kelsey Oelze](#), COA-PZD)

**The motion to approve the minutes as drafted made by H. Hasbrouck; Second by E. Taniguchi was approved on a vote of [4-0] [J. Cotera, J. Shieh, and J. Wiginton not present].**

- c. Discussion and possible action on the May 26, 2015 Design Commission meeting minutes ([Kelsey Oelze](#), COA-PZD)

**The motion to approve the minutes as drafted made by B Whatley; Second by H. Hasbrouck was approved on a vote of [4-0] [J. Cotera, J. Shieh, and J. Wiginton not present].**

**3. NEW BUSINESS (Discussion and Possible Action): None**

**4. OLD BUSINESS (Discussion and Possible Action):**

- a. Discussion and possible action on timelines for Infrastructure Design Guidelines completion ([Chair Almy](#))

The Design Commission reviewed the letter and made basic grammatical changes and edits.

**The motion to approve and submit the letter as amended made by H. Hasbrouck; Second by B. Whatley [4-0] [J. Cotera, J. Shieh, and J. Wiginton not present].**

**5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action):**

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports: **B. Whatley stated that the Downtown Commission had to report on the South Central Waterfront Initiative and that he was able to see the next steps going forward. He announced that the South Central Waterfront Initiative had hired a consultant from CMG, that it would be holding a Talkabout #5 on July 8, 2015, and that it would be having a three-day charrette in early September.**
- d. Appointment of Committee/Working Group Members by Chair: **None**

**6. STAFF BRIEFINGS: None**

**7. FUTURE AGENDA ITEMS: None**

**8. ANNOUNCEMENTS**

- a. Chair Announcements: **None**
- b. Items from Commission Members: **None**
- c. Items from City Staff: **J. Rousselin and K. Oelze thanked the Design Commission for their commitment to the City of Austin.**

**ADJOURNMENT by consensus at 6:19 pm.**