



**DESIGN COMMISSION EXECUTIVE COMMITTEE
TUESDAY, OCTOBER 19, 2010 8:30 AM – 9:30 AM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Executive Committee Members

 P Bart Whatley (BW) – Chair
 P James Shieh (JS)

 A Richard Weiss (RW)
 P David Knoll (DK)

Meeting Minutes

CALL TO ORDER by Chair Whatley at 8:40 AM

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and action on the June 21, 2010 Executive Committee minutes.

The motion to approve the minutes as drafted made by J. Shieh, second by D, Knoll was approved on a vote of [3-0] [R. Weiss not present].

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and action on the October 25, 2010 Design Commission Draft Agenda.

The committee reviewed the draft agenda for October 25, 2010 and added items to the “Future Items” portion of the draft agenda by consensus.

4. ANNOUNCEMENTS: None

ADJOURNMENT at 9:38 AM by consensus