



**DESIGN COMMISSION EXECUTIVE COMMITTEE
MONDAY, MARCH 21, 2011 9 AM – 10 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)

 P David Knoll (DK)

 P Jorge E. Rousselin
COA-PDRD

Meeting Minutes

CALL TO ORDER by Chair Whatley at 9:15 AM

1. CITIZEN COMMUNICATION: None

2. NEW BUSINESS (Discussion and possible action)

- a. Review 2011 Workplan and discuss possible 2011 Monograph.

Discussion on potential workplan tasks including the following:

- **Downtown Austin Plan/Waller Creek Implementation**
- **East Riverside Corridor Regulating Plan**
- **Recommendations on Infrastructure Projects Design Guidelines**
- **Commercial Design Standards**

Consider other proactive tasks including education and outreach efforts.

- b. Discussion and possible action on Committee and Working Group status and focus for 2011.

Review of current Working Group Structure and effectiveness of the WGs. Consider at next Design Commission meeting adding commissioner to Urban Open Space Working Group.

- c. Discuss and possible action on effectiveness of recently revised Project Review Submittal Worksheet.

The motion to recommend to the full Design Commission to direct the Bylaws/Policies & Procedures Committee to add EAC to checklist of items for Project Review Consideration Sheet made by B. Whatley and Second by D. Knoll was approved on a vote of [3-0].

3. ANNOUNCEMENTS: None

ADJOURNMENT by consensus at 10:13 AM.