



City of Austin Downtown Commission

Wednesday, March 21, 2012

5:30 p.m.

City Hall Room 1101 (Boards & Commissions Room)

301 W. 2nd Street

AGENDA

1. **Call to Order and Introductions**

- New Members
 - Rich MacKinnon, Urban Transportation Commission
 - Joah Spearman, Austin Music Commission

2. **Citizen Communications**

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. **Approval of Minutes of the February 15 Meeting**

- Discussion and Action

4. **Update on Seaholm Substation Wall AIPP Project**

- Update by Stan Haas, Downtown Commission representative

5. **Reports from Working Groups**

- Bylaws and Procedures Working Group
 - Discussion and Possible Action
- Heritage Tree Ordinance Working Group
 - Discussion and Possible Action

6. **2012 Commission Work Plan**

- Discussion and Possible Action on Work Plan

7. **New Items for Information from Commission Members**

8. **Items from Staff**

- Update on Downtown Wayfinding

9. **Potential Future Agenda Items**

- Sabine Street Promenade
- Bike Share Program
- Capitol Complex Redevelopment

10. **Adjournment**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.