



City of Austin Downtown Commission

Wednesday, August 15, 2012
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

- 1. Call to Order and Introductions**
- 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 July 18 Meeting**
 - Discussion and Action
- 4. Castleman-Bull House Restoration**
 - Briefing
 - Discussion
- 5. Reports from Working Groups**
 - Bylaws and Procedures Working Group
 - Discussion and Possible Action on Recommending to the City Council amendments to the Commission enabling ordinance and bylaws
 - Discussion and Possible Action on Commission Rules and Procedures
 - Discussion and Possible Action on a Project Review Sheet
- 6. Strategic Planning / Work Plan**
 - Discussion and action to set a date for a commission strategic planning / work plan session
- 7. Creation of a working group to study a pilot project to convert a downtown alley into a temporary public space**
 - Discussion and possible action to create a working group
- 8. New Items for Information from Commission Members**
- 9. Items from Staff**
 - Downtown Wayfinding Project — Public Meeting at MACC Aug. 21
- 10. Potential Future Agenda Items**
 - Seaholm District Projects (August 27 — Joint Meeting with Design Commission)
 - Sound Mitigation for Construction of New Residential Dwelling Units and Other Uses with Overnight Guests, such as Hotels, in the Downtown Area (September 19)

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.

- Bicycle Parking Code Amendments (September 19)
- Election of Officers (October 17)
- Sabine Street Promenade
- Bike Share Program
- Capitol Complex Redevelopment

11. Adjournment