

# City of Austin Downtown Commission

Wednesday, July 16, 2014 5:30 p.m. City Hall Room 1101 (Boards & Commissions Room) 301 W. 2<sup>nd</sup> Street

#### **AGENDA**

#### 1. Call to Order and Introductions

New member Maureen Metteauer

#### 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 <u>not</u> posted on the agenda.

#### 3. Approval of Minutes of the June 18, 2014 meeting

Discussion and Action

### 4. Wayfinding Project Update

Briefing by Tonya Swartzendruber, Planning & Development Review Department

#### 5. Seaholm Substation AIPP Wall Project

 Discussion and possible action on proposed modifications to the final design of the Seaholm Substation Screen Wall, located at future Second Street and future West Avenue.

#### 6. Election of Vice Chair

 Discussion and possible action to elect Vice Chair to complete current term (ends October 15).

#### 7. Working Groups

- A. Report from the Downtown Public Open Space Working Group
- B. Report from the Downtown Austin Plan Implementation Working Group
- C. Discussion and possible action on the creation of new working groups

#### 8. Items of Information from Commissioners

#### 9. Items from Staff

#### 10. Potential Future Agenda Items

- Proposed Amendments to City Code Chapter 25-10 (Sign Regulations) and 14-9 (Traffic or Sidewalk Obstructions) – August 20, 2014
  - o Jason Redfern, Right-of-Way Management
- Changes to the Special Events Ordinance August 20, 2014

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- o Bill Manno, Office of the City Manager
- Waller Creek Tunnel Project
- UT Medical School design
- Sobriety Center
- Busking Initiative

## 11. Adjournment