



Visitor Impact Task Force
December 12, 2016
6:00pm
Pan American Recreation Center
2100 E. 3rd Street
Austin, TX 78702

CURRENT BOARD MEMBERS:

Gavin Garcia, Music Industry Representative
Catlin Whittington, Music Industry Representative
Lulu Flores, Arts Community Representative
Mari-Ben Ramsey, Arts Community Representative
James Russell, Special Events Industry Representative
Julie Niehoff, Special Events Industry Representative
Tom Noonan, Austin Convention & Visitors Bureau Representative
Shelly Schadegg, Hotel Industry Representative
Bill Worsham- Public Safety Community Representative
Alyson McGee- Preservation Community Representative
Dan Keshet- Parks Community Representative
Mark Tester- Convention Center Representative
Dewitt Peart- Downtown Commission Representative
Ashwin Ghatalia- Tourism Workforce Representative
Stephen Sternschein, Tourism Workforce Representative
VACANT- Community Member Representative
Pam Thompson- Environmental Community Representative
Skeeter Miller, Restaurant Industry Representative
Sara Hartley, Public Works Department Representative (ex-officio)
Gordon Derr, Transportation Department Representative (ex-officio)

AGENDA

CALL TO ORDER: 6:00pm

1. CITIZEN COMMUNICATION: GENERAL

The first 10 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.

2. NEW BUSINESS

- a. Law Department (John Steiner) Training and Presentation of the Texas Open Meetings Act (TOMA)

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- b. New member introduction and key interests
- c. Review the Scope of Work
- d. Discussion of Roles and Responsibilities (Staff, Facilitators, Notetaking, Chair/Vice-Chair/ Co-Chair, Task Members)
- e. Discussion of Schedule and other procedures
- f. Discussion of Public Involvement (Larry Schooler, CPIO, Short Presentation)
- g. Overview of topics in scope Part I (presentation from staff)

3. FUTURE AGENDA ITEMS

- a. Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTURE meeting

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 2 days (48 hours) before the meeting date. Please call Larry Schooler at Communication and Public Information Office Department, at 512.974.6004, larry.schooler@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Visitor Impact Task Force, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.