



Visitor Impact Task Force

April 25, 2017

3:00pm

Austin Convention Center

Meeting Room 5abc

500 E. Cesar Chavez

Austin, TX 78701

CURRENT BOARD MEMBERS:

Gavin Garcia - Music Industry Representative
Catlin Whittington - Music Industry Representative
Lulu Flores - Arts Community Representative
MariBen 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
Jonathan Mahone - Community Member Representative
Pam Thompson - Environmental Community Representative
Skeeter Miller - Restaurant Industry Representative
Richard Mendoza - Public Works Department Representative (ex-officio)

AGENDA

1. CALL TO ORDER: 3:00pm

2. APPROVAL OF MINUTES

a. From the April 11, 2017 meeting

3. OLD BUSINESS

- a. Discussion and possible action related to additional information the task force needs from staff to complete the report required by council pursuant to Resolution No. 20160818-075.
- b. Discussion and possible action to make recommendations from initial ideas (post-it notes exercise) from each Task Force member on recommendations to deliver to City Council in future report.
- c. Discussion on a public engagement plan for Task Force (Larry Schooler).
- d. Discussion and possible action to scheduling and/or adding future meetings.

4. CITIZEN COMMUNICATION: GENERAL

- a. Citizens wishing to speak will need to sign up ten minutes before the meeting calls for Citizen Communications at 5:30pm. Citizen communications will be limited to the first ten speakers and each citizen communicator will be given three minutes to speak.

5. FUTURE AGENDA ITEMS

- a. Discussion and possible action to make recommendations on items for future agendas

6. 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.