



**DOWNTOWN COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2017**

The Downtown Commission convened in a meeting on Wednesday, September 20, 2017 at 301 W. 2<sup>nd</sup> Street.

**Downtown Commissioners in Attendance:**

Chair Joel Sher, Vice Chair Jennifer Bristol, Commissioner David Gomez, Commissioner August Harris, Commissioner Andrew Harrison, Commissioner Chris Knipe, Commissioner Christopher Lehman, Commissioner Megan Meisenbach, Commissioner Timothy Moore, Commissioner Sam Sargent

**Downtown Commissioners Not in Attendance:**

All members were in attendance.

**City Staff in Attendance:**

Christine Maguire and Anahi Bendeck, Economic Development Department

**1. CALL TO ORDER**

The meeting was called the meeting to order at 5:35 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

There were no citizens signed up to speak on general communication.

**3. APPROVAL OF MINUTES OF THE AUGUST 16, 2017 REGULAR MEETING**

The minutes from the August 16, 2017 regular meeting were approved on Vice Chair Bristol's motion and Commissioner Moore's second, on a 10-0 vote.

**4. DOWNTOWN PUZZLE**

Presentation made by Mayor Steve Adler.

The Commission voted to support the Downtown Puzzle as presented by Mayor Adler and recommended City Council adoption of the Resolution as written and posted for City Council consideration during the September 28, 2017, Regular Meeting, on Vice Chair Bristol motion and Commissioner Harrison's second on a vote of 10-0.

**5. WAYFINDING INITIATIVE**

Presentation made by David Taylor and Tonya Swartzendruber, Planning and Zoning Department.

No action was taken.

**6. WORKING GROUPS**

A. Working Group regarding reviewing the CodeNEXT.

The working group reported their next meeting is October 25<sup>th</sup>, 2017.

**B. Historic Commission Moontower Restoration Working Group**

The working group reported positive discussion with the Austin Energy district engineer overseeing the street lighting program and was connected with the University of Texas engineer regarding east campus area lighting. Continued conversation will occur over the coming months.

**7. ITEMS OF INFORMATION FROM COMMISSIONERS**

Chair Sher reported on the Downtown Alliance Downtown Vision efforts.

**8. ITEMS FROM STAFF**

There were no items from staff.

**10. POTENTIAL FUTURE AGENDA ITEMS**

- Update on Public Restrooms

**11. ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

**The minutes were approved on this the 18<sup>th</sup> day of October 2017 on Commissioner Harris' motion and Commissioner Meisenbach second on a vote of 6-0.**