



**DOWNTOWN COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2019**

The Downtown Commission convened in a meeting on Wednesday, February 20, 2019 at 301 W. 2nd Street in the Boards & Commissions Room.

Downtown Commissioners in Attendance:

Chair Joel Sher, Vice Chair Jennifer Bristol, Commissioner Wardaleen Belvin, Commissioner David Gomez, Commissioner Christopher Lehman, Commissioner Megan Meisenbach, Commissioner Andrew Harrison, Commissioner August Harris, Commissioner Sam Sargent, Commissioner Cynthia Weatherby, Commissioner Melissa Henao-Robledo, Commissioner Richard DePalma

Downtown Commissioners Not in Attendance:

Commissioner Chris Kanipe, Commissioner Timothy Moore, Commissioner Andrew Brown, Commissioner Chris Bryan

City Staff in Attendance:

Christine Maguire and Mona Sanchez, Economic Development Department
Adrienne Sturup, Austin Public Health
Paulina Lanham, Public Works Department
Peter Marsh and Jim Dale, Austin Transportation Department

1. CALL TO ORDER

The meeting was called the meeting to order at 5:30 p.m.

2. CITIZEN COMMUNICATION: GENERAL

No citizens were signed up to speak.

3. APPROVAL OF MINUTES OF THE JANUARY 16, 2019 REGULAR MEETING

The minutes from the January 16, 2019 regular meeting were approved on Commissioner Sargent's motion with Commissioner Belvin's second on a vote of 6-0 with Commissioner August Harris off dais.

4. COMMUNITY FIRST! VILLAGE

The Commission received a presentation from Alan Graham, CEO, Mobile Loaves and Fishes.

No action was taken.

**5. AUSTIN RESOURCE CENTER FOR THE HOMELESS (ARCH)
RECOMMENDATIONS**

The Commission received a presentation from

No action was taken.

6. PUBLIC RESTROOM INITIATIVE

The Commission received a presentation from Peter Marsh, Austin Transportation Department.

No action was taken.

7. WORKING GROUPS

Moonlight Tower Working Group

No updates were provided.

8. ITEMS FROM OTHER COMMISSIONS AND FUTURE PRESENTERS

9. POTENTIAL FUTURE AGENDA ITEMS

- Downtown Puzzle
- Impact of Past Housing Bonds: Affordable Units
- Chapter 380 Incentive Based Real Estate Incentives
- Parks & Recreation Department (PARC) Master Plan
- HealthSouth Building Design
- Waller Creek Conservancy Update
- UT Convention Center Expansion Study
- Downtown Crime and Safety
- Introduction to City Homeless Strategy Officer
- Austin Story Presentation
- Capital Metro Downtown Station Update
- Update on Downtown Redevelopment Projects
- Sobriety Center Update

11. ADJOURNMENT 7:02 p.m.

The minutes were approved on this the 20th^h day of March, 2019 on Vice Commissioner Harris' motion and Commissioner Lehman's second on a vote of 6-0.