



**SPECIAL EVENTS TASK FORCE
MEETING MINUTES**

REGULAR MEETING

Monday, November 18, 2019,

November 18, 2019 2 pm – 4 pm
Austin City Hall
Boards and Commissions Room
301 W.2nd St
Austin, Texas 78701

The Special Events Task Force convened in a meeting on Monday, November 18, 2019 at 301 W. 2nd St.

SETF Members present: Cindy Lo, Laurel White, Jeff Smith, Heath Riddles, Mandi Thomas, Dan Carroll, Ingrid Weigand

SETF Members not present: James Russell Bobby Garza, Shelley Phillips, Frances Thompson

Staff in attendance: Bill Manno, Brian Block, Frances Hargrove, Andrew Britcher, Iby Setzer, Leslie Tello, Rachel Freeman, Michael Suda, Gerardo Molina, Gergo Perlaky

A. CALL TO ORDER- Meeting called to order at 2:02pm by Jeff Smith.

B. APPROVAL OF MINUTES- Dan Carroll motioned to approve the minutes for the August 19th meeting and was seconded by Ingrid Weignad. Dan Carroll motioned to approve the minutes for the September 16th meeting and was seconded by Heath Riddles. Ingrid Weignad motioned to approve the minutes for the October 21st meeting and second by Dan Carroll.

C. CITIZEN COMMUNICATION- The first 10 speakers signed up prior to the meeting being called to order each will be allowed a three-minute allotment to address their concerns regarding items not posted on agenda.

D. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION-

E. New BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) ACE AMANDA Overview presentation from staff. **Dan Carroll motioned to form a post-event reporting workgroup was seconded by Ingrid Weigand motion was**

passed unanimous.

- 2) Discussion and possible action on a request for extension of the SETF until September 2020. **Jeff Smith motioned to request an extension of the SETF until September 2020 was second by Ingrid Weigand was passed unanimous.**
- 3) Discussion and possible action on Tiers and notifications. **No action taken.**

F. FUTURE ITEMS from Task Force or City Staff.

NOTE-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.

G.ADJOURNMENT- Meeting was adjourned @4:16pm by Jeff Smith and was second by Cindy Lo.

The task force may take up items in any order, and may take action on any item except citizen's communication.

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 Bill Manno, with the Corporate Special Events Office, at 512-974-1000, for additional information; TTY users route through Relay Texas at 711.

For more information on the Special Events Task Force, please contact Bill Manno at william.manno@austintexas.gov or by phone at 512-974-1000.