

## **Versión en español a continuación.**

### **Downtown Commission Meeting December 16, 2020**

#### **Downtown Commission to be held December 16, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (December 15, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **December 16, 2020, Downtown Commission Meeting**, members of the public must:

- Call or email the board liaison at **Mona Sanchez (512) 974-7864 / [mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov)** no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **[mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov)** by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: **<http://www.austintexas.gov/page/watch-atxn-live>**

## Reunión del **DOWNTOWN COMMISSION**

### FECHA de la reunion (**December 16, 2020**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (December 15, 2020 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Mona Sanchez (512)974-7864 / [mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [mona.sanchez@austintexas.gov](mailto:mona.sanchez@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**DOWNTOWN COMMISSION  
DECEMBER 16, 2020, TIME: 5:30 p.m.  
VIA VIDEOCONFERENCING**

**CURRENT BOARD MEMBERS:**

August Harris, Chair  
Jennifer Bristol, Vice Chair  
Meghan Skornia, Commissioner  
Chris Kanipe, Commissioner  
Christopher Lehman, Commissioner  
Jim Schissler, Commissioner  
Joel Sher, Commissioner  
Ben Heimsath, Commissioner  
kYmberly Keeton, Commissioner

Sam Sargent, Commissioner  
David Gomez, Commissioner  
Andrew Harrison, Commissioner  
Megan Meisenbach, Commissioner  
Melissa Henao-Robledo, Commissioner  
Cynthia Weatherby, Commissioner  
Douglas Leveton, Commissioner  
Kimberly Taylor, Commissioner

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. Approval of Minutes of the September 16, 2020 and October 21, 2020 Meeting Minutes.** (5 minutes)
- 2. New Business - Discussion and Possible Action**
  - a. **Public Safety Commission Update on Downtown Activity** (Commissioner Ramirez, Public Safety Commission - 10 Minutes)
  - b. **Downtown Aerial Right of Way (ROW) Vacations** (Stephany Roy, Development Services Department and The Drenner Group - 10 min)
  - c. **Historic Design Standards for Historic Landmarks, National Register Districts and Future Historic Districts** (Cara Bertron, Housing & Planning Department - 10 min)

- d. **Economic Development Department Relief & Recovery Programs Update: Live Music Venues Impacted by COVID** (Erica Shamaly and Kim McC Carson, Economic Development Department Music Office - 10 minutes)
3. **Old Business** - Items from representatives of collaborating commissions including non-voting members
  - a. Update from Commissioner Melissa Henao-Robledo on recent activities and actions taken by the Design Commission
  - b. Update from Commissioner Ben Heimsath on recent activities and actions taken by the Historic Landmark Commission
  - c. Update from Commissioner Cynthia Weatherby on recent activities and actions taken by the Urban Transportation Commission
  - d. Update from Commissioner kYmberly Keeton on recent activities and actions taken by the Arts Commission
  - e. Update from Commissioner Douglas Leveton on recent activities and actions taken by the Music Commission
  - f. Update from Commissioner Kimberly Taylor on recent activities and actions taken by the Parks & Recreation Board
4. **Staff Updates – Discussion and Possible Action**
  - a. Downtown Commission Member Terms
5. **Future Agenda Items**

The Commission may discuss and identify future agenda items, topics or presentations.

### **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 Mona Sanchez at the Economic Development Department, at (512) 974-7864, for additional information; TTY users’ route through Relay Texas at 711.