

Versión en español a continuación.

DOWNTOWN COMMISSION MEETING

February 17, 2021

Downtown Commission to be held February 17, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (February 16, 12:00 p.m.).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Downtown Commission** Meeting, residents must:

- Call or email the board liaison at **Mona Sanchez at 512-974-7864 or mona.sanchez@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start 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 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 this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del Downtown Commission FECHA de la reunion (February 17, 2021)

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 (**February 16, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en Mona Sanchez at mona.sanchez@austintexas.gov or 512-974-7864 a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- 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.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Mona Sanchez 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 esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

DOWNTOWN COMMISSION
FEBRUARY 17, 2021, TIME: 5:30 p.m.
VIA VIDEOCONFERENCING



CURRENT BOARD MEMBERS:

August Harris, Chair
Jennifer Bristol, Vice Chair
Andrew Harrison, 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
Megan Meisenbach, Commissioner
Nelly Paulina Ramirez, 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 December 16, 2020 Meeting Minutes

- Discussion and Possible Action (5 minutes)

2. New Business – Discussion and Possible Action

- a. **Doughtery Arts Center Project** (Kevin Johnson, Parks and Recreation Department, Barbara Austin, RVi, Jonathan Pearson, Studio 8 - 15 minutes)
- b. **Update on Austin Police Department Headquarter and Austin Community Court Relocation Efforts** (Alex Gale, Office of Real Estate Services – 10 minutes)
- c. **Downtown Wayfinding Project** (Lauren Seyda, Austin Transportation Department -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
- g. Update from Commissioner Nelly Paulina Ramirez on recent activities and actions taken by the Public Safety Commission

4. Staff Updates

- a. Downtown Commission Terms and Officers

5. Potential 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.