



***TOURISM COMMISSION
REGULAR MEETING
MINUTES
21, SEPTEMBER 2022***

The TOURISM COMMISSION convened in a REGULAR meeting on 21, SEPTEMBER 2022, at 301 W. Second St. in Austin, Texas.

Chair Magee called the TOURISM COMMISSION Meeting to order at 3:09 p.m.

Board Members/Commissioners in Attendance:

Chair Rachel Magee, Commissioners Ed Bailey, Bill Bunch, Mike Cannatti, Greg Chanon & Daniel Ronan

Board Members/Commissioners in Attendance Remotely:

Vice Chair Ken Smith

Board Members/Commissioners in Absent:

Commissioners John Riedie and Lois Rodriguez

PUBLIC COMMUNICATION: GENERAL

No public communications

APPROVAL OF MINUTES

1. Approve the minutes of the TOURISM COMMISSION REGULAR MEETING on AUGUST 17, 2022.

The minutes from the meeting of 8/17/2022 were approved on Commissioner Chanon's motion, Commissioner Bunch second on an approval vote (6-0-1). Commissioners Magee, Smith, Bailey, Bunch, Chanon, and Ronan approved, and Commissioner Cannatti abstained.

DISCUSSION ITEMS

2. Discussion and possible action on the Annual Internal Review and Report

The motion to approve the Annual Internal Review and Report was approved on Commissioner Ronan's motion, Commissioner Bailey second on a unanimous vote.

The motion of approving the Annual Internal Review and Report was approved with the following friendly amendment on motion by Commissioner Ronan, seconded by Commissioner Bailey on a unanimous vote. The friendly amendment from Vice Chair Smith was # 4: The commission's goals and objectives including potential recommendations for the new Calendar year. #4G. Develop the scope and objectives of the TPID working groups.

This was accepted by all commission board members.

3. Discussion and possible action on the Downtown Commission Recommendation 20220420-2(D) on Convention Center Expansion adopted by the Downtown Commission on April 20, 2022

The motion to postpone taking action on the Downtown Commission Recommendation 20220420-2(D) was approved on Commissioner Bunch's motion, Commissioner Ronan second on a unanimous vote.

4. Discussion on the City Clerk's office responses regarding board's bylaws

WORKING GROUP UPDATES

5. Parks and Environment Working Group has continued to meet and minor progress
6. TPID Working Group continue to reach potential members

FUTURE AGENDA ITEMS

7. Commissioner Cannatti request city staff to respond to the Downtown Commissions Recommendation 20220420-2(D) on Convention Center Expansion item
8. Commissioner Bunch request to continue discussion and possible action on Airbnb and other short-term rental entities for possible recommendation.
 - a. Commissioners request to include city legal, industries entities, Visit Austin, Hotels, and Austin Hotel Lodging Association

Chair Magee adjourned the meeting at 4:06 p.m. without objection.

The minutes were approved at the October 19, 2022, meeting on Vice Chair Smith's motion, Commissioner Chanon's second on a (5-0-1) vote.