



**DOWNTOWN COMMISSION
DRAFT MEETING MINUTES**

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2022**

The Downtown Commission convened in a meeting on Wednesday, July 20, 2022, at 301 W. 2nd Street in hybrid meeting format.

Downtown Commissioners in Attendance:

August Harris, Chair	Joel Sher, Commissioner
Christopher Lehman, Vice Chair	David Gomez, Commissioner
Preston Reine, Commissioner	Laura Templeton, Commissioner
Ed Ishmael, Commissioner	Mike Lavigne, Commissioner
Josh Lickteig, Commissioner	Megan Meisenbach, Commissioner
Ben Heimsath, Commissioner	Amy Mok, Commissioner
Jen Weaver, Commissioner	Cynthia Weatherby, Commissioner
Nelly Paulina Ramirez, Commissioner	

City Staff in Attendance:

Christine Maguire and Mona Sanchez, Economic Development Department
Commander Eric Fitzgerald, Austin Police Department

CALL TO ORDER

The meeting was called the meeting to order at 5:33 p.m.

PUBLIC COMMUNICATION: GENERAL

Michael Levy presented on City Staff presentation on scooters given at the April 20 Commission meeting.

1. APPROVAL OF MINUTES OF THE JULY 20, 2022, MEETING MINUTES

The July 20, 2022, Downtown Commission meeting minutes were adopted.

2. STAFF BRIEFINGS

- Downtown Public Safety.
The Commission received a presentation from Commander Eric Fitzgerald, Austin Police Department.

DISCUSSION ITEMS

1. Discussion of recent activities and actions taken by the Design Commission. Commissioner received an update from Design Commissioner Jen Wear.
2. Discussion of recent activities and actions taken by the Historic Landmark Commission. Commission received an update from Historic Landmark Commissioner Ben Heimsath.
3. Discussion of recent activities and actions taken by the Urban Transportation Commission. Commission received an updated from Urban Transportation Commissioner Cynthia Weatherby.
4. Discussion of recent activities and actions taken by the Arts Commission Commission received an update from Arts Commissioner Amy Mok.
5. Discussion of recent activities and actions taken by the Music Commission
No reports from the Music Commission.

6. Discussion of recent activities and actions taken by the Parks & Recreation Board
No reports from the Parks and Recreation Board.
7. Discussion of recent activities and actions taken by the Public Safety Commission
Commission received an update from Public Safety Commissioner Nelly Ramirez.

FUTURE AGENDA ITEMS

- Palm District Plan
- Project Connect
- Historic Preservation Plan
- Downtown Commission 2023 Meeting Schedule

Adjournment 6:56 P.M.

The minutes were approved at the October 19, 2022, meeting on Commissioner Ishmael's motion and Commissioner Meisenbach's second on a 9-0 vote.