

DOWNTOWN COMMISSION MARCH 15, 2023, TIME: 5:30 p.m. Austin City Hall, Council Chamber, Room 1001 301 W 2nd Street, Austin, Texas 78701 Some members of the Downtown Commission may be participating by videoconference. The meeting may be viewed online at:

http://www.austintexas.gov/page/watch-atxn-live

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register, please contact <u>aaron.jenkins@austintexas.gov</u> or (512) 974-7756.

CURRENT BOARD MEMBERS:

August Harris, Chair Christopher Lehman, Vice Chair Nelly Paulina Ramirez Cynthia Weatherby Jen Weaver Josh Lickteig Joel Sher Ben Heimsath Kelan Robinson Ed Ishmael David Gomez Megan Meisenbach Kimberly Taylor Mike Lavigne Preston Reine Amy Wong Mok Scott Strickland *Vacant*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

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

APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission January 18, 2023, and February 15, 2023, meetings.

Staff Note: A motion was not made to vote on the approval of the January meeting minutes during the February meeting.

DISCUSSION AND ACTION ITEMS

- 2. Homeless Strategy Update to be given by <u>Dianna Grey</u> of the City of Austin Public Health Department.
- 3. Discussion and possible action on a recommendation for the Duncan Neighborhood Park Concept Plan and Phase II Implementation. Presentation given by <u>Reynaldo Hernandez</u> of the City of Austin Parks and Recreation Department.
- 4. Discussion and Possible action on FY2023-24 City Budget Recommendations
- 5. Discussion and Possible action on the Downtown Commission Graffiti Working Group.
- 6. Discussion of recent activities and actions taken by the Arts Commission
- 7. Discussion of recent activities and actions taken by the Historic Landmark Commission
- 8. Discussion of recent activities and actions taken by the Music Commission
- 9. Discussion of recent activities and actions taken by the Parks & Recreation Board
- 10. Discussion of recent activities and actions taken by the Public Safety Commission
- 11. Discussion of recent activities and actions taken by the Urban Design Commission
- 12. Discussion of recent activities and actions taken by the Urban Transportation Commission

FUTURE AGENDA ITEMS

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 Aaron D. Jenkins at the Economic Development Department, at (512) 974-7756 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Aaron D. Jenkins at <u>aaron.jenkins@austintexas.gov</u> or (512) 974-7756.