



DOWNTOWN COMMISSION APPROVED MEETING MINUTES

**REGULAR MEETING
WEDNESDAY, JANUARY 18, 2023**

The Downtown Commission convened in a meeting on Wednesday, October 19th, 2022, at 301 W. 2nd Street in hybrid meeting format.

Downtown Commissioners in Attendance:

August Harris, Chair	Joel Sher, Commissioner
David Gomez, Commissioner	Kelan Robinson, Commissioner
Laura Templeton, Commissioner	Ed Ishmael, Commissioner
Mike Lavigne, Commissioner	Josh Lickteig, Commissioner
Megan Meisenbach, Commissioner	Jen Weaver, Commissioner
Cynthia Weatherby, Commissioner	Nelly Paulina Ramirez, Commissioner
Ben Heimsath, Commissioner	Scott Strickland, Commissioner
Amy Mok, Commissioner	

City Staff in Attendance:

Christine Maguire and Mona Sanchez, Economic Development Department
Dan Henessay and Dan Brooks, Austin Transportation Department

CALL TO ORDER

The meeting was called the meeting to order at 5:41 p.m.

STAFF BRIEFINGS

1. Staff briefing on Plan: Assessing Mobility and Right-of-Way Options for Downtown.

The Downtown Commission received a presentation from Dan Henessay, Austin Transportation Department.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on Austin Core Transportation (ACT) Plan. No action was taken.
3. Discussion and possible action on the creation of a Downtown Commission Graffiti Working Group. Commissioner Ishmael motioned to approve a recommendation creating the Downtown Commission Graffiti Working Group with Commissioner Templeton's second on a vote of 9-0.
4. Discussion on recent activities and actions taken by the Historic Landmark Commission. Commissioner Heimsath updated the Commission.
5. Discussion of recent activities and actions taken by the Urban Transportation Commission. No updates provided.

6. Discussion of recent activities and actions taken by the Arts Commission. Commissioner Mok updated the Commission.
7. Discussion of recent activities and actions taken by the Music Commission. Commissioner Strickland updated the Commission.
8. Discussion of recent activities and action taken by the Parks & Recreation Board. No updates provided.
9. Discussion of recent activities and actions taken by the Public Safety Commission. Commissioner Ramirez updated the Commission.

FUTURE AGENDA ITEMS

- Austin Resource Center for the Homeless (ARCH)
- Bicycle Commutes in Downtown
- Scooter Mobility Data Update

ADJOURNMENT

The meeting was called adjourned at 7:13 P.M.

The minutes were approved at the February 15, 2023 meeting on Commissioner Ishmael's motion, Commissioner Sher second unanimously.