

DOWNTOWN COMMISSION APRIL 19, 2023, TIME: 5:30 p.m.

Austin City Hall, Council Chamber, Room 1001
301 W 2nd Street, Austin, Texas 78701

ne members of the Downtown Commission may be participating by

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 aaron.jenkins@austintexas.gov or (512) 974-7756.

CURRENT BOARD MEMBERS:

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

Kelan Robinson 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 March 15, 2023 meeting.

DISCUSSION AND ACTION ITEMS

- 2. Downtown Update to be given Dewitt Peart of the Downtown Austin Alliance (DAA).
- 3. Briefing on the Downtown Austin Plan (DAP) to be given by <u>April Geruso</u> of the Of the City of Austin Planning Department and <u>Christine Maguire</u> of the City of Austin Economic Development Department.
- 4. Briefing from The Trail Conservancy on the Rainey Street Trailhead project and security considerations to be given by <u>Heidi Anderson</u> of the Trail Conservancy and <u>Kimberly McNeeley</u> of the City of Austin Parks and Recreation Department (PARD).
- 5. Discussion and Possible action on FY2023-24 City Budget Recommendations
- 6. Downtown Commission Election of Officers
- 7. Discussion of recent activities and actions taken by the Arts Commission
- 8. Discussion of recent activities and actions taken by the Historic Landmark Commission
- 9. Discussion of recent activities and actions taken by the Music Commission
- 10. Discussion of recent activities and actions taken by the Parks & Recreation Board
- 11. Discussion of recent activities and actions taken by the Public Safety Commission
- 12. Discussion of recent activities and actions taken by the Urban Design Commission
- 13. 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 aaron.jenkins@austintexas.gov or (512) 974-7756.