



## **REGULAR MEETING of the TOURISM COMMISSION BOARD**

**June 14, 2023, at 2:30 pm  
City Hall Chambers Room 1001  
301 W. Second St  
Austin, Texas 78701**

**Some members of the Tourism Commission Board 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 to speak remotely, call or email Felicia Ojeda, 512.404.4022 or [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov)

### **CURRENT BOARD MEMBERS/COMMISSIONERS:**

*Daniel Ronan, Chair  
Aileen Bazan  
Mike Cannatti  
Stefani Mathis  
John Riedie  
District 6 vacant*

*Ed Bailey, Vice Chair  
Greg Chanon  
Rachel Magee  
Anna Panossian  
Christian Tschoepe*

### **AGENDA**

#### **CALL TO ORDER**

#### **PUBLIC COMMUNICATION: GENERAL**

The first 10 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 Tourism Commission Board Regular Meeting on May 10, 2023.

## **STAFF BRIEFINGS**

2. Introduction of staff liaison to new members, and discussion of vacancies on the Commission with upcoming training for current board members

## **DISCUSSION ITEMS**

3. Presentation by Executive Director, Walter Moreau with Foundation Communities
4. Presentation by Executive Director, Christian Rodriguez with the Trinity Center Austin
5. Discussion of TPID and formulation of questions regarding TPID

## **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action of the proposed Tourism Commission Road Map handout, approval of six-month agenda
7. Review and Discussion of Annual Internal Review for submission to the City Clerk's Office
8. Discussion and possible action of Bios for Tourism Commission website

## **WORKING GROUP/COMMITTEE UPDATES**

9. Updates for completion date from the TPID working group.
10. Updates for completion date from the Parks and Environment working group.

## **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 [Felicia Ojeda](mailto:felicia.ojeda@austintexas.gov) at [Austin Convention Center](mailto:felicia.ojeda@austintexas.gov) Department, at [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Tourism Commission Board](#), please contact [Felicia Ojeda](mailto:felicia.ojeda@austintexas.gov) at 512.404.4022 or [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov).

**The next Tourism Commission meeting will be on July 12, 2023.**