



**DOWNTOWN COMMISSION
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 20, 2023**

The Downtown Commission convened a meeting on Monday, November 20, 2023, at 301 W. 2nd Street in hybrid meeting format.

COMMISSIONERS IN ATTENDANCE:

August Harris, Chair	Sania D. Shifferd
Darilynn Cardona-Beiler	Tania Ortega
Taylor Major	Amy Mok
Jen Weaver	Ann Charlotte Patterson
Kimberly Levinson	Spencer Schumacher

CITY STAFF IN ATTENDANCE:

Christi Vitela, Office of the City Clerk
Christine Maguire, Economic Development Department

CALL TO ORDER

The meeting was called to order at 5:31 pm

APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission October 18, 2023, Regular meeting.
 - a. A motion to approve the minutes was made by *Commissioner Levinson* and seconded by *Commissioner Taylor* on a vote of (7-0)

BRIEFINGS

2. Rachel Castignoli and Kirk Scanlon of the Transportation and Public Works Department gave a briefing on the city's autonomous vehicle working group.
 - a. No action was taken.

DISCUSSION ITEMS

3. Cody Scott of the Austin Public Library Department presented on the Austin Public Library's Heating and Cooling initiative.
 - a. No action was taken.
4. Discussion of recent activities and actions taken by the Arts Commission.
 - a. *Commissioner Mok* did not have an update at this time.
5. Discussion of recent activities and actions taken by the Music Commission.
 - a. *Commissioner Ann Charlotte Patterson* updated the Commission on discussions and actions by the Music Commission related to:

- i. Commission took action to recommend to Council to direct Convention Center staff to create an advisory board for the convention center expansion
- 6. Discussion of recent activities and actions taken by the Urban Transportation Commission (UTC)
 - a. *Commissioner Schumacher* updated the commission on discussions and actions by the Urban Transportation Commission related to:
 - i. Council recommended amendments to City parking code and will be an option for presentation to the Downtown Commission
 - ii. Bike parking update to the Criteria Manual in 2024

FUTURE AGENDA ITEMS

- 7. Bike parking updates to the Title 25 of the Land Development Code

ADJOURNMENT:

The meeting was adjourned at 6:58 pm without any objection.