



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

**March 13, 2024, 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  
Bishop Chappell*

*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 February 14, 2024.

## **DISCUSSION ITEMS**

2. Discussion of the Red River Cultural District regarding City Council's vote in support of a city funding.
3. Presentation by Dr. Karl Gebhardt, Chair of the University of Texas at Austin Department of Astronomy, regarding the importance of the upcoming April 8, 2024 Eclipse.
4. Presentation by Tom Noonan, President and CEO of Visit Austin, regarding an update on the Tourism Public Improvement District (TPID) and tourism impact in Austin.

## **DISCUSSION AND ACTION ITEMS**

5. Approve a recommendation from the Parks and Environment Working Group regarding how to identify park amenities to leverage tourism funding for park-specific projects that can benefit parks and environment in our community.
6. Discussion and approval of the remaining 2024 calendar dates for the Tourism Commission meeting dates and location changes, if necessary.
7. Discussion and approval of the upcoming Agenda topics for the 2024 calendar year for editing or approving of agenda topics.

## **WORKING GROUPS**

8. Update from the Short-Term Rental Working Group on any new reports regarding STRs recommendations.
9. Update from the Parks and Environment Working Group regarding the recent recommendation and dissolving of the 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](mailto:felicia.ojeda@austintexas.gov), 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 April 10, 2024.**