

DOWNTOWN COMMISSION MARCH 20, 2024, TIME: 5:30 p.m. Austin City Hall, Council Chamber, Room 1001 301 W 2nd Street, Austin, Texas 78701 Some members of the Downtown Commission may be participating by videoconference.

The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

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 Christine Maguire at <u>Christine.maguire@austintexas.gov</u> or (512) 974-7131.

CURRENT BOARD MEMBERS:

August Harris (*Chair*) VACANT (*District 1*) Tania A. Ortega (*District 2*) Liz Coufal (*District 3*) Ralph E. Ishmael, Jr. (*Vice-Chair*) Darilynn Cardona-Beiler (*District 5*) Taylor Major (*District 6*) Mike Lavigne (*District 7*) VACANT (*District 8*) Kimberly Levinson (*District 9*) Sania D. Shifferd (*Mayor*) Marissa McKinney (Design Commission) David Holmes (Public Safety Commission) Amy Mok (Arts Commission) Spencer Schumacher (Urban Transportation) Jennifer Franklin (Parks and Recreation Board) Carl J. Larosche (Historic Landmark Commission) Anne Charlotte Patterson (Music Commission)

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 February 21, 2024 meeting.

DISCUSSION AND ACTION ITEMS

- 2. Approve a recommendation to City Council for immediate and future funding that is consistent with other Cultural Districts to support activities in the Red River Cultural District through its management entity, the Red River Merchants Association. Presentation by Nicole Klepadlo, Interim Executive Director, Red River Cultural District.
- 3. Approve a recommendation to City Council to appropriate funding during the FY 2025 Budget to equip the Austin Police Department and Transportation and Public Works Department with sufficient barricades to enhance pedestrian safety for Downtown activities and events.
- 4. Approve a recommendation to Council regarding Downtown graffiti policy with updated information presented by Chair Harris, Downtown Commission.

DISCUSSION

- 5. Presentation on the Downtown Historic Survey by Emily Payne with HHM, Inc., on behalf of the Planning Department, Historic Preservation Division.
- 6. Presentation on the Equity-Based Preservation Plan by Cara Bertron, Planning Department.
- 7. Update and discussion regarding actions related to the Downtown Commission taken at the last Music Commission meeting and on short-term rental opportunities to support Hotel Occupancy Tax from music support in Downtown.

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 Christine Maguire at the Economic Development Department, at (512) 974-7131 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Christine Maguire at <u>christine.maguire@austintexas.gov</u> or (512) 974-7131.