



## REGULAR CALLED MEETING of the DOWNTOWN COMMISSION

**August 21, 2024, TIME: 5:30 p.m.**

Austin City Hall, Council Chambers, Room 1001

301 W 2<sup>nd</sup> Street, Austin, Texas 78701

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 Christi Vitela at [Christi.Vitela@austintexas.gov](mailto:Christi.Vitela@austintexas.gov) or (512) 974-2792.

### **CURRENT BOARD MEMBERS:**

August Harris, *Chair*

Ralph E. Ishmael Jr, *Vice Chair*

VACANT (*District 5*)

David Carroll

Liz Coufal

Mike Lavigne

Kimberly Levinson

Taylor Major

Tania Ortega

Sania Shifferd

VACANT (*District 8*)

Jennifer Franklin (*Parks and Recreation Board*)

David Holmes (*Public Safety Commission*)

Amy Mok (*Arts Commission*)

Anne Charlotte Patterson (*Music Commission*)

Spencer Schumacher (*Urban Transportation*)

Carl Larosche (*Historic Landmark Commission*)

VACANT (*Design 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 special called meeting on June 26, 2024.

## **STAFF BRIEFINGS**

2. Presentation by Roosevelt Weeks, Director of Libraries, and Cody Scott, Facilities Process Manager, Austin Public Library, on construction at the John Henry Faulk Building at the Austin History Center Campus and programming at the Central Library and Austin History Center.
3. Presentation by Michelle Marx, Transportation Officer, Strategic Projects, Smart Mobility, Austin Transportation and Public Works, on Our Future 35 Project, a project that aims to co-create public spaces over IH 35.

## **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 Christi Vitela at the Office of the City Clerk, at (512) 974-2792 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Christi Vitela at [christi.vitela@austintexas.gov](mailto:christi.vitela@austintexas.gov) or (512) 974-2792.