



DOWNTOWN COMMISSION MINUTES

**REGULAR MEETING
WEDNESDAY, JUNE 15, 2011**

The Downtown Commission convened in a regular meeting on Wednesday, June 15, 2011, at 301 W. 2nd St. in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:37 p.m.

Downtown Commission Members in Attendance:

Beth Atherton, Bryan Cady, Susan Daniels, Mandy Dealey, Stan Haas, Robert Knight, Dan Leary, Michael McGill, Paul Oveisi, Chris Schorre, Joel Sher, Bruce Willenzik

City Staff in Attendance:

Michael Knox, EGRSO

1. CALL TO ORDER AND INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

There were no citizens wishing to speak on items not on the posted agenda.

3. APPROVAL OF MINUTES

The minutes from the April 20, 2011 meeting were approved on a 9-0-3 vote on Commission Haas' motion, Commission Member Willenzik's second, with Commission members Atherton, Daniels and Leary abstaining.

The minutes from the May 18, 2011 meeting were approved on an 11-0-1 vote on Commission Daniels' motion, Commission Member Haas' second, with Commission member Knight abstaining.

4. COWPARADE AUSTIN

After receiving a briefing, a resolution to "heartily endorse the project as a great idea that hopefully will have an Austin touch to it" was approved on Commission Member Haas' motion, Commission Member Sher's second, on an 11-1 vote, with Commission Member Willenzik voting no.

5. NEW ITEMS FOR INFORMATION FROM COMMISSION MEMBERS

Commission Member Oveisi reported that the music community has been working with staff in regards to extended meter hours on nights and weekends, to accommodate music venues, particularly in the Red River area.

6. ITEMS FROM STAFF

Staff liaison Michael Knox updated the Commission on the schedule for the Downtown Austin Plan approval process.

7. POTENTIAL FUTURE AGENDA ITEMS

- Update from Austin Transportation Department on downtown parking and downtown wayfinding
- Status of State Theater

8. ADJOURNMENT

Chair Mandy Dealey adjourned the meeting at 6:05 p.m. without objection.