



## **DOWNTOWN COMMISSION MINUTES**

**REGULAR MEETING  
WEDNESDAY, JANUARY 18, 2012**

The Downtown Commission convened in a regular meeting on Wednesday, January 18, 2012, at 301 W. 2<sup>nd</sup> St. in Austin, Texas.

Chair Mandy Dealey called the Commission Meeting to order at 5:42 p.m.

### **Downtown Commission Members in Attendance:**

Bryan Cady, Mandy Dealey, Tina Fernandez, Kevin Foster, Jude Galligan, Linda Guerrero, Stan Haas, Joel Sher, Heather Way, Bruce Willenzik

### **City Staff in Attendance:**

Michael Knox, Megan Crigger, Fred Evins, Sue Lambe, EGRSO

#### **1. CALL TO ORDER AND INTRODUCTIONS**

#### **2. CITIZEN COMMUNICATION: GENERAL**

There were no citizens speaking under general communications.

#### **3. APPROVAL OF MINUTES**

The minutes from the November 16, 2011 meeting were approved on a 9-0 vote on Commission Member Galligan's motion, Commission Member Willenzik's second, with Commission Member Haas off the dais.

#### **4. SEAHOLM SUBSTATION WALL AIPP PROJECT**

The Commission received a briefing by City staff members Megan Crigger, Sue Lambe and Fred Evins.

A motion to thank the team for its presentation, and expresses to the City Council the hope that there are opportunities for improvement in the materials and design, and improvement in pedestrian engagement, as the project progresses, was approved on Commission Member Willenzik's motion, Commission Member Sher's second, on a 9-0-1 vote, with Commission Member Haas abstaining.

#### **5. DOWNTOWN COMMISSION RETREAT — JANUARY 26, 2012**

The commission discussed arrangements and agenda for the retreat.

#### **6. NEW ITEMS FOR INFORMATION FROM COMMISSION MEMBERS**

Chair Dealey updated the commission on work of the Planning Commission's Codes and Ordinances Committee, and the Environmental Board's Development Committee.

**7. ITEMS FROM STAFF**

Staff liaison Michael Knox updated the Commission on the status of the Downtown Wayfinding Project.

**8. POTENTIAL FUTURE AGENDA ITEMS**

Downtown Wayfinding Project  
Waller Creek Boathouse

**9. ADJOURNMENT**

Chair Mandy Dealey adjourned the meeting at 6:51 p.m. without objection.