

# City of Austin Downtown Commission

Wednesday, June 20, 2012 5:30 p.m. City Hall Room 1101 (Boards & Commissions Room) 301 W. 2<sup>nd</sup> Street

## AGENDA

## 1. Call to Order and Introductions

#### 2. Citizen Communications

The first three 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 <u>not</u> posted on the agenda.

## 3. Approval of Minutes of the May 16 Meeting

• Discussion and Action

## 4. Proposed S. First (Drake) Bridge Art Installation

- Presentation
- Discussion and Possible Action

## 5. Reports from Working Groups

- a. Bylaws and Procedures Working Group
  - o Update, Discussion and Possible Action
- b. Heritage Tree Ordinance Working Group
  O Update, Discussion and Possible Action
- 6. New Items for Information from Commission Members

#### 7. Items from Staff

#### 8. Potential Future Agenda Items

- Congress Avenue Tree Lighting Project (July 18)
- Sound Mitigation for Construction of New Residential Dwelling Units and Other Uses with Overnight Guests, such as Hotels, in the Downtown Area (August 15)
- Seaholm District Projects (August 27 Joint Meeting with Design Commission)
- Sabine Street Promenade
- Bike Share Program
- Capitol Complex Redevelopment

#### 9. 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 4 days before the meeting date. Please call Michael Knox at the Economic Growth and Redevelopment Services Office, at (512) 974-6415, for additional information; TTY users route through Relay Texas at 711.

For more information on the Downtown Commission please contact Michael Knox at (512) 974-6415.