



**DOWNTOWN COMMISSION
MONDAY, AUGUST 27, 2012 5:45 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Current Commission Members

_____ Mandy Dealey – Chair
_____ Bryan Ruiz Cady
_____ Tina Fernandez
_____ Kevin Foster
_____ Jude Galligan
_____ Linda Guerrero
_____ Robert Knight

_____ Dan Leary
_____ Rich MacKinnon
_____ Joel Sher
_____ Joah Spearman
_____ Heather Way
_____ Bart Whatley
_____ Bruce Willenzik

_____ Michael Knox (COA – EGRSO)
Staff Liaison

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

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| <p>SPECIAL-CALLED COMBINED MEETING OF THE DESIGN COMMISSION AND DOWNTOWN COMMISSION</p> <p>If a quorum is present for both commissions, the Design and Downtown Commissions will hold a special-called combined meeting of the two commissions for items a 1-2D only.</p> <p>DESIGN COMMISSION AND DOWNTOWN COMMISSION CALL TO ORDER AND ROLL CALL</p> <p>1. CITIZEN COMMUNICATION: The first five 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.</p> | <p>Approx time 5:45 PM</p> |
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| <p>2. NEW BUSINESS (Discussion and Possible Action)</p> <ul style="list-style-type: none"> a. Briefing on the Seaholm Development District Public Realm Design Development submittal. (Fred Evins, COA-EGRSO and Cynthia Jordan, COA-PW); b. Briefing, discussion and possible action on the Design Development Phase submittal for the New Central Library project located on West Cesar Chavez Blvd. and future West Ave. seeking approval and support for the project. (Cynthia Jordan, COA-PW); c. Briefing on the Final draft of the Downtown Wayfinding Master Plan including the 4th design option reflecting feedback on the previous designs. (Christine Freundl, COA-PDRD). d. Adjournment of the special-called combined meeting of the Design and Downtown Commissions | <p>Approx time 5:45 PM</p> |
| <p>ADJOURNMENT</p> | <p>7:00 PM</p> |

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 3 days before the meeting date. Please contact Annie Pennie in the Planning and Development Review Department, at annie.pennie@austintexas.gov or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.