

Visitor Impact Task Force February 28, 2017 3:00pm Austin Convention Center Meeting Room 5abc 500 E. Cesar Chavez Austin, TX 78701

CURRENT BOARD MEMBERS:

Gavin Garcia - Music Industry Representative Catlin Whitington - Music Industry Representative Lulu Flores - Arts Community Representative MariBen Ramsey - Arts Community Representative James Russell - Special Events Industry Representative Julie Niehoff - Special Events Industry Representative Tom Noonan - Austin Convention & Visitors Bureau Representative Shelly Schadegg - Hotel Industry Representative Bill Worsham - Public Safety Community Representative Alyson McGee - Preservation Community Representative Dan Keshet - Parks Community Representative Mark Tester - Convention Center Representative Dewitt Peart - Downtown Commission Representative Ashwin Ghatalia - Tourism Workforce Representative Stephen Sternschein - Tourism Workforce Representative Jonathan Mahone - Community Member Representative Pam Thompson - Environmental Community Representative Skeeter Miller - Restaurant Industry Representative Richard Mendoza - Public Works Department Representative (ex-officio) Gordon Derr - Transportation Department Representative (ex-officio)

AGENDA

1. CALL TO ORDER: 3:00pm

2. CITIZEN COMMUNICATION: GENERAL

a. Citizens wishing to speak will need to sign up ten minutes before the meeting is called to order. Citizen communications will be limited to the first ten speakers and each citizen communicator will be given three minutes to speak.

3. APPROVAL OF MINUTES

a. From the February 14, 2017 meeting

4. STAFF BRIEFINGS

a. Briefing on Impacts of Tourism on City of Austin Departments – (Austin Transportation Division, Austin Center for Events, Austin Resource Recovery)

5. NEW BUSINESS

- a. Discussion of initial ideas from each Task Force member on recommendations to deliver to City Council in future report.
- b. Discussion and possible action to create sub-committees within the Task Force members for recommendations to City Council about how to best utilize Hotel Occupancy Taxes.

6. FUTURE AGENDA ITEMS

a. Discussion and possible action to make recommendations on items for future agendas

7. 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 Larry Schooler at Communication and Public Information Office Department, at 512.974.6004, larry.schooler@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Visitor Impact Task Force, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.