



**DOWNTOWN COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2018**

The Downtown Commission convened in a meeting on Wednesday, December 19th, 2018 at 301 W. 2nd Street.

Downtown Commissioners in Attendance:

Chair Joel Sher, Commissioner, Commissioner Wardaleen Belvin, Commissioner David Gomez, Commissioner Christopher Lehman, Commissioner Andrew Harrison, Commissioner Megan Meisenbach, Commissioner August Harris, Commissioner Cynthia Weatherby, Commissioner Melissa Henao-Robledo, Commissioner Andrew Brown, Commissioner Richard DePalma, Commissioner Christopher Bryan

Downtown Commissioners Not in Attendance:

Commissioner Sam Sargent, Commissioner Chris Kanipe, Commissioner Timothy Moore, Vice Chair Jennifer Bristol

City Staff in Attendance:

Mona Sanchez and Margaret Shaw, Economic Development Department
Kim Vasquez, Real Estate Services Office
Anick Beudet, Kimberly Bodington, Jason JonMichael and Jason Redfern, Austin Transportation Department

1. CALL TO ORDER

The meeting was called the meeting to order at 5:35 p.m.

2. CITIZEN COMMUNICATION: GENERAL

Carlos Leon

3. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2018 REGULAR MEETING

The minutes from the November 14th, 2018 regular meeting were approved on Commissioner Harris' motion with Commissioner Gomez' second on a vote of 6-0 with Commissioners Meisenbach, off dais.

4. ALLEY VACATION APPLICATIONS (f#10048-1810 & f#10049-1810)

Commissioner Harris moved to approve the alley vacations as presented with Commissioner Harris second on a vote of 7-0.

5. BRIEFING ON THE AUSTIN STRATEGIC MOBILITY PLAN (ASMP) AND THE DOWNTOWN AUSTIN MOBILITY AN UPDATE

Briefing and update were provided by Anick Beaudet and Kimberly Bodington, Austin Transportation Department.

No action was taken.

6. DOCKLESS MOBILITY PLAN

Presentation was provided by Jason JonMichael and Jason Redfern, Austin Transportation Department.

No action was taken.

7. WORKING GROUPS

Moonlight Tower Working Group

No update

8. ITEMS FROM OTHER COMMISSIONS AND FUTURE PRESENTERS

Chris Bryan reported that the Arts Commission recently discussed the coming downtown Arts in Public Places TEMPO projects.

Cynthia Weatherby reported that the Urban Transportation Commission had recently received a presentation on the Austin core transportation plan.

9. POTENTIAL FUTURE AGENDA ITEMS

- Community First! Village
- Austin Resource Center for the Homeless (ARCH) Recommendations
- Innovation District
- Impact of Past Housing Bonds: Affordable Units
- Visit Austin and Tourism Impact
- Chapter 380 Incentive Based Real Estate Incentives
- Downtown Public Restrooms
- Red River District Alleyway Issues
- Downtown Puzzle
- PARD Master Plan
- Bush Square Recommendations

11. ADJOURNMENT 7:56 p.m.

The minutes were approved on this the 16th day of January, 2019 on Vice Chair Bristol's motion and Commissioner Harris second on a vote of 9-0 with Commissioner Sargent off dais.