



**DOWNTOWN COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, JULY 17, 2020**

The Downtown Commission convened in a meeting on Wednesday, July 17, 2020 via videoconferencing.

**Downtown Commissioners in Attendance:**

Chair August Harris, Commissioner Christopher Lehman, Commissioner Andrew Harrison, Commissioner Megan Meisenbach, Commissioner Jim Schissler, Commissioner Joel Sher, Commissioner Meghan Skornia, Commissioner Melissa Henao-Robledo, Commissioner Cynthia Weatherby and Commissioner Kim Taylor

**Downtown Commissioners Not in Attendance:**

Vice Chair Jennifer Bristol, Commissioner David Gomez, Commissioner Chris Kanipe, Commissioner Sam Sargent

**City Staff in Attendance:**

Christine Maguire and Mona Sanchez, Economic Development Department

**1. CALL TO ORDER**

The meeting was called the meeting to order at 10:00 a.m.

**2. CITIZEN COMMUNICATION: GENERAL**

No citizens were signed up to speak.

**3. APPROVAL OF MINUTES OF THE JULY 17, 2020 MEETING MINUTES**

Commissioner Megan Meisenbach motioned to approve the July 17, 2020 meeting minutes with Commissioner Schissler's second on a vote of 9-0 with Commissioner's Sargent and Gomez off dais.

**4. PUBLIC SAFETY COMMISSION DOWNTOWN COMMISSION REPRESENTATIVE**

Chair August Harris motioned to request that the Audit and Finance Committee approve changing Article 3, Section Ab of the Downtown Commission Bylaws to substitute a member of the Public Safety Commission for a member of the Music Commission with Commission Megan Meisenbach second on a vote of 6-0.

**5. WORKING GROUPS**

B. Austin Core Transportation Plan (ACTP) Working Group  
No progress to report.

**6. ITEMS FROM OTHER COMMISSIONERS**

No items from Commissioners.

**7. STAFF UPDATES**

There were no updates from staff.

**8. POTENTIAL FUTURE AGENDA ITEMS**

- Impact of Past Housing Bonds: Affordable Units
- Wayfinding Initiative Update
- Small Cell Initiative / Downtown Installation
- Shoal Creek Restoration
- Palm School Future Recommendations
- South Central Waterfront
- Rezoning and Redevelopment of the Townlake YMCA
- Overview of historic resources
- Rainey Street Coalition and Proposed Future Development
- Red Line Parkway and Potential Biking Pathway
- Micro Mobility Ordinance
- Pecan Streets Merchant Association and Activity on East Sixth Street
- Downtown Resiliency
- Congress Avenue Healthy Streets Initiative

**10. ADJOURNMENT**

The meeting adjourned at 10:48 a.m.

**The minutes were approved on this the 16<sup>th</sup> day of September 2020 on Commissioner Meisenbach's motion and Commissioner Schissler's second on a vote of 9-0 with Commissioner Sargent and Commissioner Gomez off dais.**