

DOWNTOWN COMMISSION APRIL 20, 2022, TIME: 5:30 p.m.

Austin City Hall, Boards and Commission, Room 1101 301 W 2nd Street, Austin, Texas 78701 Some members of the Downtown Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon April 19 is required for remote participation. To register, please contact <u>mona.sanchez@austintexas.gov</u> or (412) 461-5967.

CURRENT BOARD MEMBERS:

August Harris, Chair Christopher Lehman, Vice Chair Megan Meisenbach, Commissioner Vacant, Commissioner Jen Weaver, Commissioner Josh Lickteig, Commissioner Joel Sher, Commissioner Ben Heimsath, Commissioner Amy Wong Mok, Commissioner David Gomez, Commissioner Nelly Paulina Ramirez, Commissioner Cynthia Weatherby, Commissioner Kimberly Taylor, Commissioner Mike Lavigne, Commissioner Preston Reine Commissioner Laura Templeton, Commissioner Christopher Limon, Commissioner Kelan Robinson, Commissioner

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten 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.

- 1. Approval of Minutes of the February 16, 2022, Meeting Minutes
 - Discussion and Possible Action (5 minutes)
- 2. New Business Discussion and Possible Action

- a. Mexican American Cultural Center (MACC) Phase 2 Improvement Project
- b. Equity-Based Historic Preservation Plan
- c. Downtown Mobility: Scooter Activity
- d. Convention Center Expansion: Downtown Commission Working Group Recommendation
- e. Election of Downtown Commission Officers

3. Old Business –

- a. Staff Updates
- b. Items from representatives of collaborating commissions including non-voting members:
 - i. Update from Commissioner Jen Weaver on recent activities and actions taken by the Design Commission
 - **ii.** Update from Commissioner Ben Heimsath on recent activities and actions taken by the Historic Landmark Commission
 - **iii.** Update from Commissioner Cynthia Weatherby on recent activities and actions taken by the Urban Transportation Commission
 - iv. Update from Commissioner Amy Wong Mok on recent activities and actions taken by the Arts Commission
 - v. Update from Commissioner Christopher Limon on recent activities and actions taken by the Music Commission
 - vi. Update from Commissioner Kimberly Taylor on recent activities and actions taken by the Parks & Recreation Board
 - vii. Update from Commissioner Nelly Paulina Ramirez on recent activities and actions taken by the Public Safety Commission

4. Potential Future Agenda Items

The Commission may discuss and identify future agenda items, topics, or presentations.

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 Mona Sanchez at the Economic Development Department, at (512) 974-7864, for additional information; TTY users' route through Relay Texas at 711.