REGULAR MEETING of the TOURISM COMMISSION BOARD
October 9, 2024, at 2:30 pm
City Hall Chambers Room 1001
301 W. Second St
Austin, Texas 78701

Some members of the Tourism Commission Board 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 via 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 the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Felicia Ojeda, 512.404.4022 or felicia.ojeda@austintexas.gov

CURRENT BOARD MEMBERS/COMMISSIONERS:

Daniel Ronan, Chair, D9
Aileen Bazan, D1
Christian Tschoepe, D3
Bishop Chappell, D6
Stefani Mathis, D8
Anna Panossian, Mayoral
Ed Bailey, Vice Chair, D5
Greg Chanon, D2
Allison Moujaes, D4
John Riedie, D7
District 10 (vacant)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Tourism Commission Board Regular Meeting on September 11, 2024.

STAFF BRIEFINGS

2. Staff briefing from Staff Liaison, Felicia Ojeda, regarding the vacancy on the board and updates and policy.

DISCUSSION ITEMS

3. Introduction of the newly appointed District 4 member, Allison Moujaes, to the Tourism Commission Board.
4. Presentation by Cara Bertron, Program Manager of the City of Austin- Planning Department, regarding the Equity-Based Preservation Plan and its connection to Tourism.
5. Presentation by Cody Scott, Facility Processes Manager of the City of Austin- Austin Public Library, regarding the Austin History Center Capital Improvements including building a destination for Tourism.
6. Presentation by Katie Edwards, Executive Director of the Umlauf Sculpture Garden and Museum, regarding the forthcoming Umlauf Sculpture Garden and Museum preservation project including building a destination for Tourism.

DISCUSSION AND ACTION ITEMS

7. Discussion and possible action to recommend to the Austin City Council to adopt the Equity-Based Preservation Plan.
8. Discussion and possible action to recommend to the Austin City Council to move forward with the Doherty Arts Center Project.

WORKING GROUP/COMMITTEE UPDATES

9. Update from the Short-Term Rental Working Group on any new reports regarding the STR's new focus and efforts for recommendations.

FUTURE AGENDA ITEMS

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 Felicia Ojeda at Austin Convention Center Department, at felicia.ojeda@austintexas.gov, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Tourism Commission Board, please contact Felicia Ojeda at 512.404.4022 or felicia.ojeda@austintexas.gov.

The next Tourism Commission meeting will be on November 13, 2024, in City Hall Chambers Room 1001 at 2:30pm.