



Downtown Commission Agenda
Regular Meeting
8:30 a.m., Thursday, March 24, 2016
City Council Chambers
809 Center Street

Call to Order

Roll Call

Chair Zach Davis, Vice Chair Dexter Cube, Commissioners: Ron Slack, Jesse Nickell, Casey Coonerty Protti, Matt Farrell, Robert Singleton

Announcements

The Chair may announce and set time limits at the beginning of each agenda item.

Oral Communications

Presentations

1. *Downtown Economic Report including: Housing, Retail, Office and Entertainment*

General Business

2. *Approval of Minutes**

Recommendation: Motion to approve the minutes of the January 28, 2016 Downtown Commission Meeting as submitted.

3. *Bike to Work Funding Request**

Recommendation: Motion to approve a \$7,500 sponsorship of Bike to Work for 2016-2017.

4. *CIP Program for 2016-2018**

Recommendation: That the Downtown Commission review the FY2017-19 Public Works Capital Improvement Program and provide input to staff for City Council consideration.

Information Items

5. *FYI on Hula's Parklet*

6. *FYI on PARCS Consultant*

Written Material

7. *Crime Stats for Jan 2016**

8. *DT Host Reports for Nov and Dec 2015**

* Written material

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Subcommittee/Advisory Body Oral Reports

Commissioner Work Plan Updates

Ad-Hoc Committees:

Garage Financing – Nickell

Division Budget – Protti

Bike Lockers - Farrell

Items Initiated by Members for Future Agendas

Cleaning Budget on Sidewalk versus Sidewalk Maintenance

Daily Fee Increase in Garages – Cube

Update on Metro Transit Building – Slack

Adjournment

The Downtown Commission will adjourn from the March 24, 2016 regular meeting to the next scheduled meeting on May 26, 2016, at 8:30 a.m. in the City Council Chambers.