

# Special Meeting of the Arts Commission

## August 26, 2020 – 3-4:30pm

### Arts Commission to be held August 26, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance, the day before the scheduled meeting, Tuesday, August 25 by Noon.** All public comment will occur at the beginning of the meeting.

### To speak remotely at the August 26 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 or [Annemarie.Mckaskle@AustinTexas.gov](mailto:Annemarie.Mckaskle@AustinTexas.gov) no later than noon, **Tuesday, August 25.**  
**Residents must include the following information in the email request**
  - Resident speaker name
  - agenda item number(s) the resident wishes to address
  - whether the resident is for/against/neutral the item(s)
  - telephone number or email address of the resident speaker
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Resident speakers **must call in at least 15 minutes prior to meeting start** in order to speak, late callers will not be accepted and will not be able to speak.
- Resident speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [LIAISON EMAIL](#) by Noon the day before (**Tuesday, August 25**) the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, residents may watch the meeting here:  
<http://www.austintexas.gov/page/watch-atxn-live>



**ARTS COMMISSION  
WEDNESDAY, AUGUST 26, 2020 – 3-4:30pm  
VIA VIDEOCONFERENCING**

**CURRENT BOARD MEMBERS:**

Jaime Castillo – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, kYmberly Keeton, Amy Mok, Celina Zisman, Rick Van Dyke

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

The speakers signed up prior to noon on **Tuesday, August 25** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

**2. APPROVAL OF MINUTES**

- a. Approve the minutes for the regular Arts Commission meeting on July 20, 2020

**3. SPECIAL PRESENTATIONS**

- a. State Legislative Update – Brie Franco, Intergovernmental Relations Officer, City of Austin
- b. Lilia Rosas with Red Salmon Press
- c. Peter Ortiz, Visual Artist

**4. STAFF BRIEFINGS**

- a. Council approved budget and CYE – Sylnovia Holt-Rabb, Acting Director Economic Development Department
- b. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager
- c. CSAP Update

**5. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve the Prospectus for the Pharr Tennis Center AIPP Project
  - ii. Approve the Prospectus for the 2021-2023 AIPP Pre-Qualified Artist Pool
  - iii. Approve the Extension of 2019-20 TEMPO 2D Public Art Projects
  - iv. Approve the Deaccession of AIPP Artwork
  - v. Discussion and possible action regarding the state of Arts Commission members- wellness check

**6. OLD BUSINESS**

- a. Working Group updates
  - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
  - ii. Equity Resource Working Group with Commissioners Keeton, and Van Dyke who will serve as chair
  - iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

## **7. 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 Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.