

Versión en español a continuación.

Regular Meeting of the Arts Commission October 19, 2020 – 5:30pm - 7:30pm

Arts Commission to be held October 19, 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, Sunday, October 18 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the October 19 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 or Annemarie.Mckaskle@AustinTexas.gov no later than noon, **Sunday, October 18.**
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 annemarie.mckaskle@austintexas.gov by Noon the day before (**Sunday, October 18**) 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>

Reunión del **Arts Comisión**

FECHA de la reunion (Octubre 19, 2020 – 5:30pm - 7:30pm)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**Octubre 18, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7854 o annemarie.mckaskle@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a annemarie.mckaskle@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**ARTS COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 19, 2020 – 5:30pm - 7:30pm
VIA VIDEOCONFERENCING**

CURRENT ARTS COMMISSION 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 **Sunday, October 18** 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 September 28, 2020

3. STAFF BRIEFINGS

- a. Creative Space Bond - Shawn Willett, City of Austin Purchasing Office
- b. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager
- c. Hotel Occupancy Tax (HOT) Update – Synovia Holt-Rabb
- d. Economic Development Organization
- e. Creative Space Assistance Program (CSAP) Update

4. NEW BUSINESS (Discussion and Action Items)

- a. Art In Public Places
 - i. Approve the Prospectus for the AFD/EMS AIPP Stations Projects (4 Stations)
 - ii. Approve Artwork Loan of TEMPO 2D mural entitled Low On The Treble by Kel Brown, located at Rosewood Neighborhood Park (2300 Rosewood Ave), loaned by Kel Brown
 - iii. Approve Artwork Loan of TEMPO 2D mural entitled OG Austinite (Barton Springs Salamander) by Luis Angulo, located at 1627 Barton Springs Rd., loaned by Luis Angulo

- iv. Approve Artwork Loan of TEMPO 2D mural entitled Meander by Veronica Ceci, located at 2914 N Lamar Ave., loaned by Veronica Ceci
 - v. Approve the Prospectus for the TEMPO 2021 program
- b. Approve 2021 Arts Commission meeting schedule

5. OLD BUSINESS (Discussion and Action Items)

- a. Approve recommendation to support long term investment within the African American Cultural Heritage District
- b. Art in Public Places
 - i. Approve the revisions to the Art in Public Places Ordinance Guidelines
- c. Working Group updates
 - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Keeton, Polgar and Castillo
 - iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

6. 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.