

Versión en español a continuación.

Meeting of the Arts Commission November 16, 2020 – 5:30pm-7:30pm

Arts Commission to be held November 16, 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, November 15 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the November 16 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-9315 or jesus.pantel@AustinTexas.gov no later than noon, **Sunday, November 15.** **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 jesus.pantel@AustinTexas.gov by Noon the day before (**Sunday, November 15**) 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 (Noviembre 16, 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 (**Noviembre 15, 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 512-974-9315 o jesus.pantel@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 jesus.pantel@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
MONDAY, NOVEMBER 16, 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

CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Sunday, November 15** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meeting on October 19, 2020

2. CHAIR'S REPORT

- a. Council election results

3. STAFF BRIEFINGS

- a. Austin Economic Development Corporation (AECD) and \$12 million Creative Bond updates – David Colligan, AECD Acting Chief Operating Officer
- b. Museums and Cultural Programs Division update – Laura Esparza, Division Manager
- c. Grant for Technology Opportunities Program (GTOPs) Update
- d. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Prospectus for Gus Garcia Recreation Center
 - ii. Approve the 2nd Quarter Community Initiatives funding recommendations
 - iii. Create a Working Group to recommend nominee(s) to the Austin Economic Development Corporation Board
 - iv. Quarterly review of Arts Commission Goals

5. OLD BUSINESS

- a. Art in Public Places
 - i. Approve the Deaccession of AIPP Artwork Republic Square Fountain by James Turner
 - ii. Approve the Deaccession of AIPP Artwork Moments by Carl Trominski

- iii. Approve the Deaccession of AIPP Artwork LAB by Next Project
 - iv. Approve the Deaccession of AIPP Artwork Karst Circle by Gary W. Smith
 - v. Approve the Deaccession of AIPP Artwork Bicentennial Fountain by Ken Fowler
- b. Working Group updates
 - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton 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

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 Jesús Pantel at the Cultural Arts Division, at 512-974-9315, for additional information; TTY users route through Relay Texas at 711. For more information on the Arts Commission please contact Jesús Pantel at 512-974-9315.