

Versión en español a continuación.

Arts Commission Meeting May 17, 2021

Arts Commission to be held May 17, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (May 16, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Arts Commission** Meeting, members of the public must:

- Call or email the board liaison at **512-974-7854** or annemarie.mckaskle@austintexas.gov no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- 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 the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Arts Commission**

FECHA de la reunion (**Mayo 17, 2021**)

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 (**Mayo 16, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-9315 o annemarie.mckaskle@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

ARTS COMMISSION
MONDAY, MAY 17, 2021 – 5:30pm-7:30pm
VIA VIDEOCONFERENCING



CURRENT BOARD MEMBERS:

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

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meetings on:
 - i. April 19, 2020
- b. Approve the minutes for the Joint Arts and Music Commission meeting on:
 - i. April 27, 2021

2. CHAIR'S REPORT

- a. Acknowledge and Adapt
- b. Art in Public Places liaison report
- c. Boards & Commissions liaisons (including Austin Economic Development Corporation)

3. SPECIAL PRESENTATIONS

- a. Downtown Austin Alliance's Roadmap to Recovery & Resilience – Molly Alexander, Downtown Austin Alliance

4. STAFF BRIEFINGS

- a. George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan Update - Gregory Montes, Program Manager, Parks and Recreation Department
- b. Economic Recovery and Resiliency Framework – Veronica Briseno, City of Austin Chief Economic Recovery Officer
- c. Cultural Funding Update – Meghan Wells, Cultural Arts Division Manager
 - i. COVID relief & recovery

5. NEW BUSINESS

- a. AIPP Discussion and Action Items

- i. Approve the Selection Process Recommendation for the South Lamar Blvd Corridor Construction Program Art in Public Places Project
 - ii. Approve the Selection Process Recommendation for (2) North Lamar Blvd Corridor Construction Program Art in Public Places Projects
 - iii. Approve the Selection Process Recommendation for the Guadalupe/24th St. Corridor Construction Program Art in Public Places Project
 - iv. Re-Appoint Joel Nolan to the Art in Public Places Panel
 - v. Re-Appoint Stephanie Lemmo to the Art in Public Places Panel
- b. Misc. Discussion and Possible Action Items
 - i. George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan Update
 - ii. Economic Recovery and Resiliency Framework

6. OLD BUSINESS

- a. Discussion and Action
 - i. Elect Arts Commission Chair and Vice Chair
- b. Working Group updates
 - i. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Polgar (chair), Van Dyke, Zisman with Commissioner Barnes as back-up
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton (chair)
 - iii. Joint Art & Music Land Development Working Group with Commissioners Vice Chair Polgar (chair), Chair Castillo, and working group members from the Music Commission
 - iv. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, and Garza
 - v. Art Neighborhoods Working Group with Commissioners Mok, Zisman, and Van Dyke (chair)
 - vi. Joint Working Group for Joint Cultural Committee with Commissioners Vice Chair Polgar, Chair Castillo (chair) and working group members from the Quality of Life Commissions

7. FUTURE AGENDA ITEMS

Special Presentation - Mural by Arturo Herrera at Waterloo Park - Melissa Ayala, Waterloo Greenway Conservancy

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 Economic Development Department, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Anne-Marie McKaskle-Davis at 512-974-7854.