

**ARTS COMMISSION
SPECIAL CALLED MEETING
MONDAY, JUNE 30, 2021 – 5:30pm-7:30pm
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

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

MINUTES

CALL TO ORDER - 5:33pm

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. Celia Hughes, Executive Director of
2. Bonnie Cullum, Producing Artistic Director of Vortex Repertory Theatre

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meetings on:
 - i. May 17, 2021

Motion to approve the minutes for the regular Arts
Commission meeting on May 17, 2021

Moved by Commission Castillo, Seconded Commissioner Zisman
Approved on consent

2. CHAIR'S REPORT

- a. Welcome Acia Gray
- b. Art in Public Places liaison report
- c. Boards & Commissions liaisons
 - i. Austin Economic Development Corporation (AEDC) and Cultural Trust Advisory Council
 - ii. Downtown Commission

3. SPECIAL PRESENTATIONS

- a. Austin FC ATXFC Artist Initiative – Kaitlin Swarts, Vice President, Community Impact - Austin FC and James Ruth, Senior Vice President, Marketing - Austin FC
- b. Mural by Arturo Herrera at Waterloo Park and Waterloo Park Update - Melissa Ayala, Waterloo Greenway

4. STAFF BRIEFINGS

- a. Hotel Occupancy Tax Update – Sylvania Holt-Rabb, Economic Development Department
- b. American Rescue Plan Act (ARPA) Update - Sylvania Holt-Rabb, Economic Development Department
- c. Cultural Funding Interim Report and Cultural Funding Review Process Update – Meghan Wells, Cultural Arts Division Manager

5. NEW BUSINESS

- a. AIPP Discussion and Action Items
Motion to approve AIPP items 5.a.i and 5.a.ii on consent
Motioned: Castillo Seconded: Flores
11-0
Approved on consent
 - i. Approve the Final Design by Marianne Levy for the TEMPO 2021 Art in Public Places Project
Approved on consent
 - ii. Approve the Final Design by Suzanne Wyss and Ilya Pieper for the TEMPO 2021 Art in Public Places Project
Approved on consent
- b. Misc. Discussion and Possible Action Items
 - i. ARPA Framework, Recovery and Resilience Strategies
No Action taken

Motion to move up item 6.a.i
Motioned: Flores Seconded: Castillo
11-0
 - ii. Establishment of the Joint Music/Arts Commission Working Group to identify additional funding sources and strategies beyond HOT
Motion to establish the Joint Music/Arts Commission Working Group to identify additional funding resources and strategies beyond HOT with Commissioner Schmalbach, and Commissioner Flores
Motioned: Castillo Seconded: Flores
11-0
 - iii. Cultural Funding Review Update regarding Interim Report and Cultural Funding Review Process
No action taken
 - iv. Commission Information and Engagement Strategies
No action taken

6. OLD BUSINESS

- a. Working Group updates with discussion and possible action
 - i. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Polgar (chair), Van Dyke, Vice Chair Zisman and Barnes as back-up

No action taken

- ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton (chair)
No action taken
- iii. Joint Art & Music Land Development Working Group with Commissioners Chair Polgar, Commissioner Castillo, Music Commissioner Graham Reynolds (chair), David Sullivan (community member) and Zac Traeger (community member)
No action taken
- iv. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, and Garza
Motion to add Commissioner Gray to the working group
Motioned: Castillo seconded: Mok
11-0
- v. Art Neighborhoods Working Group with Commissioners Mok, Vice Chair Zisman, and Van Dyke (chair)
Motion to add Commissioner Gray to the working group
Motioned: Castillo seconded: Flores
11-0
- vi. Joint Working Group for Joint Cultural Committee with Commissioners Chair Polgar, Castillo (chair) and working group members from the Quality of Life Commissions
No action taken

7. FUTURE AGENDA ITEMS

Create working group to explore opportunities for the creative community – commissioners Barnes and Keeton?

Annual Internal Review

ADJOURNMENT - 8:30pm

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.