



## **ARTS COMMISSION MEETING**

**November 15, 2021 AT 6:00 PM**

**Austin City Hall, Council Chambers, Room 1001**

**301 W 2nd Street, Austin, Texas 78701**

Some members of the Arts Commission may be participating by videoconference.

The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

### **CURRENT BOARD MEMBERS:**

Michelle Polgar – Chair, Celina Zisman – Vice Chair, Brett Barnes, Jaime Castillo, Lulu Flores, Felipe Garza, Acia Gray, kYmberly Keeton, Amy Mok, Heidi Schmalbach, 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 meeting on:
  - i. October 18, 2021

#### **2. CHAIR'S REPORT**

- a. Updates
- b. Art in Public Places Liaison Report - Commissioner Barnes
- c. AEDC/Cultural Trust Advisory Committee Report – Carl Settles
- d. Downtown Commission Report – Commissioner Keeton

#### **3. STAFF BRIEFINGS**

- a. ARPA and Non-Profit Relief Funding Update – Laura Odegard, Cultural Investment Program Manager
- b. Hotel Occupancy Tax Update – Sylnovia Holt-Rabb, Acting Economic Development Department Director
- c. Cultural Funding Review Process Update – Meghan Wells, Cultural Arts Division Manager

#### **4. SPECIAL PRESENTATIONS**

- a. AEDC update - board nominations due by mid-January 2022 – David Colligan, Acting Chief Operating Officer, Austin Economic Development Corporation
- b. Public City – Miriam Conner, The Pillars Project round two opening event
- c. Creative Consortium Presentation – Cory Baker, President and Chief Executive Officer, The Long Center

#### **5. OLD BUSINESS**

- a. Discussion and Possible Action on Working Groups and Working Group Updates
  - i. Joint Working Group for Joint Cultural Committee with Commission Chair Polgar, Commissioner Castillo (chair) and working group members from the Quality of Life Commissions
  - ii. Joint Music/Arts Commission Working Group to identify additional funding resources and strategies beyond HOT with Commissioner Schmalbach (chair), and Commissioners Castillo, Flores, Zisman and members from the Music Commission
  - iii. Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Polgar, Castillo, Keeton, Gray, and community members
  - iv. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, Garza and Gray
  - v. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Schmalbach, Van Dyke, and Zisman (chair) with Commissioner Barnes as back-up
  - vi. Public Private Partnership (P3) working group with Commissioners Barnes (Chair), Schmalbach, Flores and Mok
  - vii. Art Neighborhoods Working Group with Commissioners Gray, Mok, Zisman, and Van Dyke (chair)
- b. Discussion and possible action on Cultural Funding Review Process
- c. Discussion and possible action on Community Engagement
  - i. Reinstate Artist Invitations to Arts Commission Meeting
- d. Discussion and possible action on Recovery and Resiliency Strategies
  - i. Economic Recovery & Resiliency Framework
  - ii. Additional Strategies

#### **6. NEW BUSINESS**

- a. AIPP Discussion and Action Items
  - i. Approve the Artwork Loan, entitled Reflections of You, by Ian Ingram and Becky Wittsche, located beneath Barton Springs Bridge at the Zilker Park mini-train track, loaned by Austin Parks Foundation
  - ii. Approve the Selection Process Recommendation for Barton Springs Bathhouse Rehabilitation Art in Public Places Project
  - iii. Approve the Joint Prospectus for the Colony Park Pool, Givens Park Renovation and Givens Pool Renovation Phase II Art in Public Places Projects
- b. Misc. Discussion and Possible Action Items
  - i. Roadmap

#### **7. ITEMS FOR INFORMATION**

## **8. 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 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.