



ARTS COMMISSION MEETING

October 18, 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

Minutes

CALL TO ORDER – 6:09pm

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.

None

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meeting on:

- i. September 20, 2021

Moved to approve the September 20 Regular Arts Commission meeting minutes

Moved: Flores Seconded: Castillo

Approved on consent

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 Odegaard, 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. Creek Show 2021 at Waterloo Park – Melissa Ayala, Community Engagement & Government Relations Director, Waterloo Greenway
- b. Austin Film Society – Rebecca Campbell, Chief Executive Officer
- c. The New Philanthropists – Paulina Artieda, Executive Director

Motion to move New Business ahead of Old Business

Moved: Flores Seconded: Zisman

10-0

Recessed at 7:41pm

Returned at 7:47pm

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
No action taken
 - 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
No action taken
 - iii. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, Garza and Gray
No action taken
 - iv. Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Polgar, Castillo, Keeton, Gray, and community members
No action taken
 - v. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Barnes, Flores, Schmalbach, Van Dyke, and Zisman (chair)
No action taken
 - vi. Art Neighborhoods Working Group with Commissioners Castillo, Gray, Mok, Zisman, and Van Dyke (chair)
No action taken
 - vii. Public Private Partnership (P3) working group with Commissioners Barnes (Chair), Flores and Mok
No action taken
- b. Discussion and possible action on Cultural Funding Review Process
 - i. Continued and expanded community engagement
No action taken

6. NEW BUSINESS

Motion to approve all AIPP items – 6.ai, 6.a.ii, 6.a.iii, 6.a.iv, and 6.a.v on Consent

Moved: Gray

Seconded: Flores

Approved on Consent

a. AIPP Discussion and Action Items

- i. Approve the Selection Process Recommendation for the William Cannon Corridor Construction Program Art in Public Places Project
Approved on consent
- ii. Approve the Selection Process Recommendation for the Austin Convention Center Warehouse Art in Public Places Project
Approved on consent
- iii. Approve the Prospectus for the Brush Square Art in Public Places Project
Approved on consent
- iv. Re-Appoint Tammie Rubin to the Art in Public Places Panel
Approved on consent
- v. Re-Appoint Jacob Villanueva to the Art in Public Places Panel
Approved on consent

b. Misc. Discussion and Possible Action Items

- i. Approve 2022 Arts Commission Meeting Schedule
Motion to approve the 2022 Arts Commission Meeting Schedule
Moved: Mok Seconded: Gray
10-0
- ii. Continued Recovery and Resiliency Strategies
Motion to recommend that economic development staff receive a mental health day break
Moved: Mok Seconded: Castillo
10-0
 - A. Austin Civilian Conservation Corps
No action taken
 - B. Economic Recovery & Resiliency Framework
No action taken
 - C. Additional Strategies
No action taken

7. FUTURE AGENDA ITEMS

ADJOURNMENT: 8:52pm

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.