

Versión en español a continuación.

Arts Commission Meeting April 19, 2021

Arts Commission to be held April 19, 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 (April 18, 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 (**Abril 19, 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 (**Abril 18, 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, APRIL 19, 2021 – 5:30pm-8:30pm
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

MINUTES

CALL TO ORDER - 5:35pm

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. Mike Henry - Mosaic Sound Collective
2. Veronica Castillo Perez
3. Sylvia Orozco - Mexic-Arte Museum

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meetings on:
 - i. March 15, 2021
Moved approval by Commissioner Polgar, Seconded by Commissioner Flores
Approved on consent

2. CHAIR'S REPORT

- a. "If you are always trying to be normal, you will never know how amazing you can be." -Maya Angelou
- b. Art in Public Places liaison report
- c. Boards & Commissions liaisons
- d. Austin Economic Development Corporation update
Motion to take up Item 4.a - moved by Commissioner Mok, Seconded by Commissioner Polgar - approved on consent
Motion to take up Item 4.b before Item 4.a - moved by Commission Polgar, seconded by Commissioner Mok - approved on consent

3. SPECIAL PRESENTATIONS

- a. Austin Economic Development Corporation (AEDC) Update - Veronica Briseño, City of Austin Chief Economic Recovery Officer and Matthew Kwatinetz, QPartners Consultant

4. STAFF BRIEFINGS

- a. Hotel Occupancy Tax update – Sylvania Holt-Rabb, Acting Economic Development Department Director
- b. Cultural Funding Update – Meghan Wells
 - i. Current Year (FY21)
 - ii. COVID relief & recovery
Motion to interject item 4.a - Moved by Flores, Seconded by Barnes, approved on consent
 - iii. Review Process update

5. NEW BUSINESS

- a. AIPP Discussion and Action Items
Motion to approve AIPP items 5.a.i, 5.a.ii, and 5.a.iii on consent.
Motioned by Commissioner Flores, Seconded by Commissioner Barnes
Passed on Consent
 - i. Approve the Final Design by artist James Edward Talbot for the Little Stacy Neighborhood Park Art in Public Places Project
Approved on Consent
 - ii. Approve the Selection Process Recommendations for TEMPO 2021 Art in Public Places Projects
Approved on Consent
 - iii. Approve the Selection Process Recommendation for the 2021–2023 Art in Public Places Pre-Qualified Artist Pool
Approved on Consent

- b. Misc. Discussion and Possible Action Items
 - i. Election of Arts Commission Chair and Vice Chair
Motion to postpone to May meeting
Motioned by Commissioner Flores, Seconded by Commissioner Barnes - approved on consent
 - ii. Austin Economic Development Corporation update
Motion to postpone to the Joint Music and Arts Commission Meeting
Motioned by Commissioner Flores, seconded by Commissioner Mok - passes on consent
 - iii. Reforming the Joint Art & Music Land Development Working Group
Motion to reconstitute the Joint Art & Music Land Development Working Group with Commissioners Vice Chair Polgar, Chair Castillo, motioned by Commissioner Barnes, Seconded Commissioner Flores
8-0, Commissioner Keeton absent
Passes unanimously
 - iv. Joint Working Group for Joint Cultural Committee
Motion to establish a joint working group for Joint Cultural Committee with Commissioners Vice Chair Polgar, Chair Castillo - Motioned by Commissioner Polgar, Seconded by Commissioner Mok "
8-0, Commissioner Keeton absent

6. OLD BUSINESS

- a. Working Group updates
 - i. Equity Resource Working Group with Commissioners Castillo, Keeton (chair), and Polgar
No action taken
 - ii. Art Neighborhoods Working Group with Commissioners Mok, Zisman, and Van Dyke (chair)
No action taken
 - iii. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, and Garza
No action taken

- b. Discussion and Action
 - i. Cultural Funding Review Process and COVID relief
Motion to establish a working group to discuss emergency funding and proactive strategies for future funding with Commissioners Flores, Polgar, Van Dyke, Zisman with Commissioner Barnes as back-up motioned by Commissioner Polgar, Seconded by Commissioner Flores
8-0, Commissioner Keeton absent

7. FUTURE AGENDA ITEMS

Election of Arts Commission Chair and Vice Chair

ADJOURNMENT - 8:44pm

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.