

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



CURRENT BOARD MEMBERS:

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

Commissioner Barnes absent

MINUTES

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.

Sylvia Orozco, Director Mexic-Arte Museum
Ann Ciccolella, Artistic Director Austin Shakespeare

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

Moved approval for April 19 Regular Arts Commission Meeting and April 27 Join Arts and Music Commission meeting by Vice Chair Polgar, Seconded by Commissioner Flores

Approved on consent
Commissioner Barnes absent

2. CHAIR'S REPORT

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

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

Motion to take up the item on the AEDC update
Moved Vice Chair Polgar, seconded by Flores
Approved on Consent

- c. Cultural Funding Update – Meghan Wells, Cultural Arts Division Manager

5. NEW BUSINESS

- a. AIPP Discussion and Action Items
Approve AIPP items a.i, a.ii, a.iii, a.iv, and a.v on consent
Motioned: Flores Seconded: Zisman
Approved on consent
Commissioner Barnes absent

- i. Approve the Selection Process Recommendation for the South Lamar Blvd Corridor Construction Program Art in Public Places Project
Approved on consent
- ii. Approve the Selection Process Recommendation for (2) North Lamar Blvd Corridor Construction Program Art in Public Places Projects
Approved on consent
- iii. Approve the Selection Process Recommendation for the Guadalupe/24th St. Corridor Construction Program Art in Public Places Project
Approved on consent
- iv. Re-Appoint Joel Nolan to the Art in Public Places Panel
Approved on consent
- v. Re-Appoint Stephanie Lemmo to the Art in Public Places Panel
Approved on consent

Motion to move 6.b.i to now for discussion.
Motioned by Flores, seconded by Polgar
Approved on consent
Commissioner Barnes absent

- b. Misc. Discussion and Possible Action Items
 - i. George Washington Carver Museum, Cultural & Genealogy Center Facility Expansion Plan Update
No action taken

- ii. Economic Recovery and Resiliency Framework
No action taken

6. OLD BUSINESS

a. Discussion and Action

Commissioner Keeton off the dais

- i. Elect Arts Commission Chair and Vice Chair
Elect Michelle Polgar as Chair, and Celina Zisman as Vice Chair
Motioned by Mok, seconded by Flores
8-0
Commissioner Barnes absent, Commissioner Keeton off the dais

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

Motion to adopt the frame work for ARP Funding Allocations from the Emergency Funding and Proactive Strategies for Future Funding Working Group.

Motioned by Mok, seconded Flores
9-0
Commissioner Barnes absent

Commissioner Keeton returned to the dais

- 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 Vice Chair Polgar (chair), Chair Castillo and working group members from the Music Commission
No action taken
- iv. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, and Garza
No action taken
- v. Art Neighborhoods Working Group with Commissioners Mok, Zisman, and Van Dyke (chair)
No action taken

- 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
No action taken

7. FUTURE AGENDA ITEMS

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

Working group on the Downtown Austin Alliance's Roadmap to Recovery & Resilience – to help develop ideas like bringing back the Dillo

ADJOURNMENT – 8:07pm

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.