



**REGULAR MEETING of the ARTS COMMISSION**  
**July 18, 2022 at 6:00 PM**  
**Austin City Hall, City Council Chambers**  
**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>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than Noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Jesús Pantel at [jesus.pantel@austintexas.gov](mailto:jesus.pantel@austintexas.gov) or at 512-974-9315.

**CURRENT COMMISSIONERS:**

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

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Arts Commission Special Called Meeting on June 29, 2022.

**DISCUSSION ITEMS**

2. Discussion of Chair's Report regarding Creative Sector Momentum by Chair Zisman
3. Discussion of the Art in Public Places Liaison Report by Commissioner Gray
4. Discussion of the Austin Economic Development Corporation/Cultural Trust Advisory Committee by Austin Economic Development Corporation Board Member Carl Settles
5. Discussion of the Downtown Commission by Commissioner Mok
6. Presentation by Miriam Conner regarding Common Waters

7. Presentation by Caitlyn Ryan of Stream Realty regarding 6th Street redevelopment and possible demolition of venue spaces in downtown entertainment districts
8. Presentation by Katy Zamesnik, Austin Convention Center Department Chief Administrative Officer, regarding Convention Center Expansion
9. Presentation by Anne Gatling Haynes, Austin Economic Development Corporation Chief Transaction Officer, regarding Updates within the Austin Economic Development Corporation

### **STAFF BRIEFINGS**

10. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Cultural Investment Program Manager
11. Staff briefing regarding the Cultural Arts Funding Programs by Meghan Wells, Cultural Arts Division Manager, and Laura Odegaard, Cultural Investment Program Manager

### **DISCUSSION AND ACTION ITEMS**

12. Approve the Final Design for the Anderson Mill Road Regional Mobility Art in Public Places Project
13. Approve the Selection Process Recommendation for the Colony Park Pool + Givens Park and Pool Art in Public Places Projects
14. Approve the Selection Process Recommendations for the Corridor Construction Program Slaughter Lane Art in Public Places Projects
15. Approve the Selection Process Recommendation for the Corridor Construction Program Spicewood Springs Road Art in Public Places Project
16. Approve the reappointment of Art in Public Places Panel Member J Muzacz
17. Discussion and possible action on recommendation in support of prior Community Initiatives contractors who have received no emergency funding support

### **WORKING GROUP UPDATES**

18. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Keeton (chair) and commissioners Castillo, Gray, Polgar, Zisman, and community members
19. Update from Joint Working Group for Joint Cultural Committee with Commissioners Castillo (chair) and Polgar, and working group members from the Quality of Life Commissions
20. Update from Public Private Partnership (P3) Working Group Commissioners Barnes (Chair), Schmalbach, Flores, and Mok
21. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo (chair), Garza, and Gray
22. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Polgar, Schmalbach, Van Dyke, and Zisman (chair)
23. Update from Art Neighborhoods Working Group with Commissioners Gray, Mok, Zisman, and Van Dyke (chair)

## **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 Jesús Pantel at the Economic Development Department, at 512-974-9315, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Jesús Pantel at 512-974-9315.