



## **REGULAR MEETING of the ARTS COMMISSION**

**August 15, 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, Lulu Flores, Felipe Garza, Acia Gray, kYmberly Keeton, Michelle Polgar, Amy Mok, 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 Regular Meeting on July 18, 2022.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report regarding Next Generation of Arts Commissioners 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 Natalie Earhart and Zachary Zulch of Almost Real Things regarding their Big Splash event and funding beyond Hotel Occupancy Tax funds
7. Presentation by Caitlyn Ryan of Stream Realty regarding 6th Street redevelopment and possible demolition of venue spaces in downtown entertainment districts

### **STAFF BRIEFINGS**

8. Staff briefing regarding the Creative Space Assistance Program by Kim McCarson, Music & Entertainment Division Program Manager
9. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Cultural Investment Program Manager
10. 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**

11. Approve the Final Design for the Gustavo “Gus” L. Garcia Recreation Center Art in Public Places Project
12. Approve the Selection Process Recommendation for the Brownie Neighborhood Park Art in Public Places Project
13. Approve the Selection Process Recommendation for the Emma Long Metropolitan Park Art in Public Places Project
14. Approve the Selection Process Recommendation for the Highland Neighborhood Park and Reznicek Fields Art in Public Places Project
15. Approve the Selection Process Recommendation for the Oertli Neighborhood Park Art in Public Places Project
16. Discussion and possible action on the document drafted by the Art Neighborhoods Working Group
17. Discussion and possible action on the Annual Internal Review and Report

### **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 Gray, Polgar, Zisman, and community members
19. Update from Joint Working Group for Joint Cultural Committee with Commissioners Polgar (chair) and working group members from the Quality of Life Commissions
20. Update from Public Private Partnership (P3) Working Group Commissioners Barnes (Chair), Flores, Mok, and Schmalbach
21. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Garza (chair), Gray, and Zisman
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)

## **ITEMS FOR INFORMATION**

## **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.