



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

**October 17, 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, Monica Maldonado, 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 September 19, 2022.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report regarding the path ahead 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 Melissa Ayala and Donald Miller of Waterloo Greenway on Creek Show

## **STAFF BRIEFINGS**

7. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Cultural Investment Program Manager
8. Staff briefing regarding the Cultural Arts Funding Programs by Meghan Wells, Cultural Arts Division Manager, and Laura Odegaard, Cultural Investment Program Manager
9. Staff briefing regarding the Thrive review panelists by Jesús Pantel, Cultural Funding Supervisor and Laura Odegaard, Cultural Investment Program Manager

## **DISCUSSION AND ACTION ITEMS**

10. Approve Thrive review panelists
11. Establish a selection committee to recruit/appoint new Art in Public Places Panel members
12. Approve 2023 Arts Commission meeting schedule

## **WORKING GROUP UPDATES**

13. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Gray, Maldonado, Polgar, Zisman, and community members
14. Update from Joint Working Group for Joint Cultural Committee with Commissioners Polgar (chair) and working group members from the Quality of Life Commissions
15. Update from Public Private Partnership (P3) Working Group Commissioners Flores, Gray (chair), Mok, and Schmalbach
16. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Garza (chair), Gray, and Zisman
17. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Polgar, Schmalbach, Van Dyke, and Zisman (chair)
18. 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.

