



REGULAR MEETING of the ARTS COMMISSION
November 14, 2022 at 6:00 PM
Permitting and Development Center, Room 1407
6310 Wilhelmina Delco, Austin, Texas 78752

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 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

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 October 17, 2022.

DISCUSSION ITEMS

2. Discussion of the Art in Public Places Liaison Report by Commissioner Gray
3. Discussion of the Austin Economic Development Corporation/Cultural Trust Advisory Committee by Austin Economic Development Corporation Board Member Carl Settles
4. Discussion of the Downtown Commission by Commissioner Mok
5. Presentation by Anne Gatling Haynes of Austin Economic Development Corporation on Cultural Trust next steps

STAFF BRIEFINGS

6. Staff briefing regarding the Emma S. Barrientos Mexican American Cultural Center by Laura Esparza, Parks & Recreation Department Division Manager
7. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegard, Cultural Investment Program Manager
8. Staff briefing regarding the Cultural Arts Funding Programs by Meghan Wells, Cultural Arts Division Manager, and Laura Odegard, Cultural Investment Program Manager

DISCUSSION AND ACTION ITEMS

9. Approve Art in Public Places Artwork Loan Renewal of *Atlas IV* by Betty Gold
10. Approve Art in Public Places Artwork Loan Renewal of *Dayton* by Jim Huntington
11. Approve Art in Public Places Artwork Loan Renewal of *Blue Float* by Peter Reginato
12. Approve Art in Public Places Artwork Loan Renewal of *Mystic Raven* by David Deming
13. Approve artist Xavier Schipani's Final Design for the AFD Lockerroom - Phase 6 AFD 16 & 12 Art in Public Places Projects
14. Approve 2023 Arts Commission meeting schedule
15. Reconvene Equity Working Group

WORKING GROUP UPDATES

16. 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
17. Update from Joint Working Group for Joint Cultural Committee with Commissioners Polgar (chair) and working group members from the Quality of Life Commissions
18. Update from Public Private Partnership (P3) Working Group Commissioners Flores, Gray (chair), Mok, and Schmalbach
19. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Garza (chair), Gray, and Zisman
20. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Polgar, Schmalbach, and Zisman (chair)
21. Update from Art Neighborhoods Working Group with Commissioners Gray, Mok, and Zisman
22. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Schmalbach, and Zisman.

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.