



REGULAR MEETING of the ARTS COMMISSION
March 20, 2023 at 6:00 PM
Austin City Hall, Council Chambers, Room 1001
301 West 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 or at 512-974-9315.

CURRENT COMMISSIONERS:

Celina Zisman - Chair, Heidi Schmalbach - Vice Chair, Kate Csillagi, Felipe Garza, Acia Gray, Monica Maldonado, 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 February 27, 2023.

DISCUSSION ITEMS

2. Discussion of Chair's Report regarding the welcoming of new 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 Pat Buchta of Austin Texas Musicians on supporting the African American Cultural Heritage District
7. Presentation by Charlotte Tonsor of The Trail Conservancy on The Trail Conservancy Arts + Culture plan

STAFF BRIEFINGS

8. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Cultural Investment Program Manager
9. 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

10. Approve the Selection Panel Recommendation for the Austin History Center/Faulk Building Art in Public Places Projects
11. Approve Prospectus for AUS Austin Bergstrom International Airport Playscapes Art in Public Places Project
12. Approve The Trail Conservancy Arts + Culture plan
13. Schedule a Joint Arts/Music Commission meeting April 8, 2023

WORKING GROUP UPDATES

14. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Gray, Zisman, and community members
15. Update from Joint Working Group for Joint Cultural Committee with Commissioner Zisman and working group members from the Quality of Life Commissions
16. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners, Garza (chair), Gray, and Maldonado
17. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Schmalbach and Zisman (chair)
18. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Maldonado, Mok, and Schmalbach (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.