



**SPECIAL CALLED JOINT MEETING of the ARTS and MUSIC COMMISSIONS
APRIL 8, 2023, 11:00AM
CITY HALL BOARDS AND COMMISSIONS ROOM 1101
301 W 2ND STREET
AUSTIN, TEXAS 78701**

Some members of the Arts and Music Commissions 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 MUSIC COMMISSIONERS:

Nagavalli Medicharla – Chair, Anne-Charlotte Patterson - Vice Chair, Oren Rosenthal – Parliamentarian, Leonard Davila, Shane Bartell, Lauryn Gould, Jonathan “Chaka” Mahone, Patrice Pike, Celeste Quesada, Scott Strickland, Stuart Sullivan

CURRENT ARTS COMMISSIONERS:

Celina Zisman - Chair, Heidi Schmalbach - Vice Chair, Kate Csillagi, Felipe Garza, Acia Gray, Monica Maldonado, Nagavalli Medicharla, 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.

DISCUSSION ITEMS

1. Discussion of welcoming Commissioners, Commissioner introductions, and ice breaker.

STAFF BRIEFINGS

2. Staff presentation on Cultural Arts Division funding programs by Laura Odegaard, Acting Division Manager, Cultural Arts Division, Economic Development Department.

3. Staff presentation on Music & Entertainment Division funding programs by Erica Shamaly, Division Manager, Music & Entertainment Division, Economic Development Department.
4. Special presentation on Urban Land Use by Donald Jackson, Business Processing Consultant, Economic Development Department.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action following briefing by the Land Use Working Group.
6. Discussion and possible action on Cultural Arts Division and Music & Entertainment Division funding programs.
7. Discussion and possible action on annual budget recommendations.
8. Discussion and possible action on strategy to better support arts and culture service organizations.
9. Discussion and possible action on short term rentals as they relate to Hotel Occupancy Tax fund collections.

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 Kim McCarson at the Economic Development Department, at 512-974-7963, Kimberly.McCarson@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Music Commission, please contact Kim McCarson at 512-974-7963, Kimberly.McCarson@austintexas.gov. For more information on the Arts Commission, please contact Jesús Pantel at 512-974-9315.