



REGULAR MEETING of the ARTS COMMISSION

July 17, 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 Varela at jesus.varela@austintexas.gov or at 512-974-2444.

CURRENT 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Arts Commission Regular Meeting on June 12, 2023.

DISCUSSION ITEMS

2. Discussion of Chair's Report on The Next Chapter 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. Discussion of new Boards and Commissions Email security measures

7. Presentation on the 88th Texas Legislative Session Report out - HOT, Texas Commission on the Arts and more by Ann Graham, Executive Director of Texans for the Arts and Scott Joslove, CEO of Texas Hotel & Lodging Association

STAFF BRIEFINGS

8. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Acting Cultural Arts Division Manager
9. Staff briefing regarding the Cultural Arts Funding Programs by Jesus Pantel, Cultural Funding Supervisor, and Laura Odegaard, Acting Cultural Arts Division Manager
10. Staff briefing regarding the Creative Space Assistance Program by Kimberly McCarson, Music & Entertainment Division, Program Manager

DISCUSSION AND ACTION ITEMS

11. Discussion and Possible Action on the Live Music Venue and Creative Space definitions draft ordinance

WORKING GROUP UPDATES

12. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Gray, Zisman, and community members
13. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners, Garza (chair), Gray, and Maldonado
14. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Schmalbach and Zisman (chair)
15. 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

- Invite Brie Franco from IGRO to present at Arts Commission (tentatively scheduled for Oct 16th Arts Commission Meeting)

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 Varela at the Economic Development Department, at 512-974-2444, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Jesús Varela at 512-974-2444.