



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

**August 21, 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](mailto:jesus.varela@austintexas.gov) or at 512-974-2444.

### **CURRENT COMMISSIONERS:**

Celina Zisman - Chair, Heidi Schmalbach - Vice Chair, Kate Csillagi, Monica Maldonado, Felipe Garza, Gina Houston, Michael Vernusky, Acia Gray, Faiza Kracheni, Amy Mok, Nagavalli Medicharla

## **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 July 17, 2023.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report on Our Ongoing Process by Vice Chair Schmalbach
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

### **STAFF BRIEFINGS**

6. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Acting Cultural Arts Division Manager
7. Staff briefing regarding the Cultural Arts Funding Programs by Jesus Pantel, Cultural Funding Supervisor, and Laura Odegaard, Acting Cultural Arts Division Manager
8. Staff briefing on the Agreement with The Trail Conservancy to manage TEMPO 2024 by Constance Y. White, Art in Public Places Program Manager
9. Staff briefing regarding an update to the Code definition by Donald Jackson, Business Process Consultant, Economic Development

### **DISCUSSION AND ACTION ITEMS**

10. Approve the Final Design for the Austin Fire Station 22 / Austin-Travis County Emergency Medical Services Station 12 Art in Public Places Project
11. Approve the Selection Process Recommendation for the Dougherty Arts Center Iconic Art in Public Places Project
12. Approve the Selection Process Recommendation for the Airport Playscapes Art in Public Places Project

### **WORKING GROUP UPDATES**

13. Update from Equity Working Group with Community Arts leaders of the BIPOC/LGBTQIA/Disabilities Community/Women with Commissioners Gray, Zisman, and community members
14. Update from Quarterly Arts Community Commission Meet-ups Working Group with Commissioners, Garza (chair), Gray, and Maldonado
15. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Schmalbach and Zisman (chair)
16. 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 16<sup>th</sup> 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.