



## **SPECIAL CALLED MEETING of the ARTS COMMISSION**

**November 6, 2023 at 6:00 PM**

**Austin Energy, Mueller Assembly Rm 1111a (115).**

**4815 Mueller Blvd, Austin, TX 78723**

**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 October 16, 2023.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report on The Bridge Between Our History and the Path Ahead by Chair Zisman
3. Discussion of the Art in Public Places Liaison Report by Commissioner Maldonado
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, Cultural Investment Program Manager
7. Staff briefing regarding the Cultural Arts Funding Programs by Jesús Pantel, Cultural Funding Supervisor, and Laura Odegaard, Cultural Investment Program Manager

## **DISCUSSION AND ACTION ITEMS**

8. Approve Art in Public Places Artwork Loan: Enter the Dragonfly by Jake and Jennifer Rodgers
9. Approve Art in Public Places Artwork Loan: Troll by Thomas Dambo
10. Approve AIPP nominating committee recommendations for three new AIPP Panel members.
11. Discussion and possible action on from Appeals Working Group Recommendations with Commissioners Schmalbach, Garza, Houston, and Zisman (chair)

## **WORKING GROUP UPDATES**

12. Update from Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Schmalbach and Zisman (chair)
13. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Maldonado, and Schmalbach (chair).
14. Update from Community Engagement Working Group with Commissioners Zisman, Houston, Csillagi, and Kracheni (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 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.