



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

**April 15, 2024, 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 March 18, 2023.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report on Continuing the Conversation by Chair Zisman
3. Report of the Art in Public Places Liaison concerning actions taking during the April 1, 2024 meeting of the Art in Public Places Panel by Commissioner Maldonado
4. Update on actions taken at the March 20, 2024 Downtown Commission meeting by Commissioner Mok

5. Presentation by Sharon Maidenberg, Executive Director and CEO of The Contemporary Austin, on their strategic plan, the leadership role the Contemporary would like to continue to play within the ecosystem, observations, and concerns.
6. Presentation by Fred Evins, Project Manager with the City of Austin Economic Development Department assisting the Austin Economic Development Corporation, on the new community creativity center planned for the City's Permitting and Development Center.

### **STAFF BRIEFINGS**

7. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Cultural Investment Program Manager
8. Staff update on the Cultural Arts Funding Programs by Jesús Pantel, Cultural Funding Supervisor

### **DISCUSSION AND ACTION ITEMS**

9. Approve the Final Design for the Art in Public Places Dove Springs Health Facility Paloma Pavilion Project
10. Approve the Final Design for the Art in Public Places Brownie Neighborhood Park Project
11. Approve the Final Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II / West Gate Expansion Art in Public Places Project
12. Approve the Selection Process Recommendation for three Austin Fire Department/Austin-Travis County Emergency Medical Services Station Art in Public Places Projects – Loop 360 / Davenport Ranch Station, Goodnight Ranch Station, and Canyon Creek Station
13. Discussion and possible action on a proposed sound assessment requirement for residential development near Outdoor Music Venues and Performance Venues and a disclosure requirement about nearby venues when units are sold/leased following a presentation by Brian Block Nightlife and Entertainment Services manger
14. Conduct officer elections for the Chair and Vice Chair.

### **WORKING GROUP UPDATES**

15. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Maldonado, and Schmalbach (chair).
16. 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.