



SPECIAL CALLED MEETING of the ARTS COMMISSION
June 25, 2024, at 6:00 PM
Arts Commission Annual Retreat
Big Medium
4201 S Congress Ave #323
Austin, TX 78745

The ARTS COMMISSION convened in a SPECIAL CALLED meeting on 25, June, 2024 at Big Medium, 4201 S Congress Ave #323, Austin, TX 78745

Commissioner Zisman called the ARTS COMMISSION Meeting to order at 6:04 p.m.

Board Members/Commissioners in Attendance: Celina Zisman, Heidi Schmalbach, Monica Maldonado, Gina Houston, Michael Vernusky, Acia Gray, Faiza Kracheni, Amy Mok, Nagavalli Medicharla

Board Members Absent: Felipe Garza

CURRENT COMMISSIONERS:

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

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

No public communications

DISCUSSION ITEMS

1. Motion to suspend Robert's Rule of Orders by Commissioner Schmalbach. Second by Gray on a 6-0 vote with Commissioner's Vernusky, Maldonado, Garza, and Medicharla not present.
2. Meet and Greet/Ice Breaker by Jessica Sager
Various items were discussed
3. Discussion of Chair's Report on update on the ecosystem following the NEA's visit to Austin by Chair Zisman

An update was provided by Commissioner Zisman

4. Discussion on what you most excited about regarding being a member of the Arts Commission

Various items were discussed

5. Discuss on the biggest concerns regarding being a member of the Arts Commission

Various items were discussed

6. Discuss on the most important thing to accomplish at the June 25th retreat, as a Commission

Various items were discussed

WORKING GROUP UPDATES

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

No update given

8. Update from Community Engagement Working Group with Commissioners Zisman, Houston, and Kracheni (chair)

No update given

FUTURE AGENDA ITEMS

ADJOURNMENT

The minutes from the meeting were approved at the July 15h Arts Commission meeting on Commissioner Kracheni's motion, Commissioner Houston's second on a 7-0 vote with Commissioner's Gray and Mok absent and Garza and Keys abstaining