



REGULAR MEETING of the ARTS COMMISSION
August 19, 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 or at 512-974-2444.

CURRENT COMMISSIONERS:

Celina Zisman - Chair, Heidi Schmalbach - Vice Chair, Keyheira Keys, 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 15, 2024.

DISCUSSION ITEMS

2. Discussion of Chair's Report on Impacts from July by Chair Zisman
3. Report of the Art in Public Places Liaison concerning actions taking during the August 5, 2024 meeting of the Art in Public Places Panel by Commissioner Maldonado
4. Update on actions taken at the June 26, 2024 Downtown Commission meeting by Commissioner Mok

STAFF BRIEFINGS

5. Staff update on Art in Public Places recently approved RFQs and Artist Information Session Schedule by Jaime Castillo, Art in Public Places Program Manager
6. Staff update on Art in Public Places recent community engagement as part of the Longhorn Dam “Wishbone” Bridge Capital Improvement Project by Jaime Castillo, Art in Public Places Program Manager
7. Staff update on Art in Public Places Artwork Loans and Deaccessions by Jaime Castillo, Art in Public Places Program Manager
8. Staff briefing regarding an update on the Hotel Occupancy Tax by Laura Odegaard, Acting Cultural Arts Division Manager
9. Staff update on the Cultural Arts Funding Programs by Laura Odegaard, Acting Cultural Arts Division Manager and Jesús Pantel, Cultural Funding Supervisor

DISCUSSION AND ACTION ITEMS

10. Approve List of Selection Panel & Nominated Artists for the Architecturally-Integrated Art in Public Places Projects for the Austin Convention Center Redevelopment (pending AIPP Panel approval on September 2nd)
11. Approve the Art in Public Places Sites and Opportunities Plan for Austin-Bergstrom International Airport
12. Approve the Austin-Bergstrom International Airport Art in Public Places Collections Management Policy
13. Approve Art in Public Places Nominating Committee recommendations for two new Art in Public Places Panel Members
14. Approve the Final Design for the AFD12 and AFD16 AIPP Projects with artist Xavier Schipani
15. Approve the Final Design for the Dove Springs Health Facility AIPP Project with artist Amado Castillo III
16. Approve New Artwork Loan for 2 outdoor murals at Central Health – Rosewood Zaragosa Clinic

WORKING GROUP UPDATES

17. Update from joint Arts/Music Commission Working Group on Urban Core Issues with Commissioners Gray, Maldonado, and Schmalbach (chair).
18. Update from Community Engagement Working Group on collecting feedback on pilot funding programs and planning on ways the Arts Commission can be more involved in the community with Commissioners Zisman, Houston, 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.