



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, March 16, 2020, 6:00 P.M.

Cultural Arts Division Bluebonnet Training Room – 5202 E Ben White, Suite 400
Austin, TX 78741

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Lulu Flores,
Bears Rebecca Fonte, Felipe Garza, kYmberly Keeton, Amy Mok, Celina Zisman

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on February 24, 2020

2. STAFF BRIEFINGS

- a. Impact of SXSW on Hotel Occupancy Tax and City response to COVID-19, Sylnovia Holt-Rabb
- b. Visit Austin marketing partnership, Peggy Ellithorpe
- c. Cultural Funding Review Process Update, Meghan Wells

3. CHAIR'S REPORT

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
- b. Downtown Commission Liaison Report – Commissioner Garza
- c. Quality of Life Commission Updates

CITIZEN COMMUNICATION: GENERAL – 6:30 PM Time Certain

The speaker, signed up prior to 6:30pm will each be allowed a three-minute allotment to address their concerns regarding items posted and/or not posted on the agenda.

4. SPECIAL PRESENTATION

- a. Emily Alexander, Downtown Austin Alliance
- b. Vortex Repertory Co., Melissa Vogt and Jeremy Rashad Brown
- c. Jacqui Cross, Spectrum Theatre Company

5. NEW BUSINESS

- a. Discussion and possible action on the impact of SXSW on Hotel Occupancy Tax
- b. Approve the Prospectus for Art in Public Places Georgian Acres Neighborhood Park Project
- c. Approve the Direct Select of Arte Texas for the Martin Pool Mural Restoration Art in Public Places Project
- d. Nominate a new Arts Commissioner to serve as the Downtown Commission Liaison
- e. Discussion and possible action on Arts Commission Budget Recommendation
- f. Discussion and action on CSAP joint Arts & Music Working Group