

Special Meeting of the Arts Commission

April 20, 2020 – 3-4:30pm

Arts Commission to be held April 20, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance, the day before the scheduled meeting, Sunday, April 19 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 20 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 and Annemarie.Mckaskle@AustinTexas.gov no later than noon, Sunday, April 19. **The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.**
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [LIAISON EMAIL](#) by Noon the day before (Sunday, April 19) the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



**ARTS COMMISSION
MONDAY, APRIL 20, 2020 - 3-4:30PM
VIA VIDEOCONFERENCING**

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

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION:

The speakers signed up prior to noon on Sunday, April 19 will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

2. APPROVAL OF MINUTES

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

3. STAFF BRIEFINGS

- a. COVID-19 update
 - i. Impact of SXSW on Hotel Occupancy Tax, Sylnovia Holt-Rabb
 - ii. Cultural Funding Review Process (MJR) update, Meghan Wells
 - iii. FY20 Cultural Funding update, Meghan Wells
 - iv. CSAP update, Erica Shamaly
 - v. Creative Space Bond update,
 - vi. Austin Economic Injury Bridge Loan Program,
- b. Visit Austin marketing partnership, Peggy Ellithorpe

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Arts Commission Officer Elections
 - ii. Approve the Prospectus for Art in Public Places Georgian Acres Neighborhood Park Project
 - iii. Approve the Direct Select of Arte Texas for the Martin Pool Mural Restoration Art in Public Places Project
 - iv. Cultural Funding
 - A. Discussion and possible action on the COVID-19 updates
 - B. Discussion and action on CSAP joint Arts & Music Working Group
 - C. Form Funding Matrix Working Group
 - D. Form Community Initiatives Guidelines Working Group

5. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve the Selection Process Recommendations for the AUS Terminal/Apron Expansion and Improvement AIPP Project Phase II

6. 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 Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.