

Special Meeting of the Arts Commission

June 17, 2020 – 3-4:30pm

Arts Commission to be held June 17, 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, Tuesday, June 16 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the June 16 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 or Annemarie.Mckaskle@AustinTexas.gov no later than noon, Tuesday, June 16. **Residents must include the following information in the email request**
 - Resident speaker name
 - agenda item number(s) the resident wishes to address
 - whether the resident is for/against/neutral the item(s)
 - telephone number or email address of the resident speaker
- 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.
- Resident speakers **must call in at least 15 minutes prior to meeting start** in order to speak, late callers will not be accepted and will not be able to speak.
- Resident 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 (**Tuesday, June 16**) the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**ARTS COMMISSION
WEDNESDAY, JUNE 17, 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, Rick Van Dyke

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Tuesday, June 16** 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 May 18, 2020

3. STAFF BRIEFINGS

- a. COVID-19 update
 - i. CARES Act Presentation, Sylnovia Holt-Rabb
 - ii. FY21 Cultural Funding update, Meghan Wells
 - iii. George W. Carver Cultural Center’s virtual Juneteenth Celebration

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Elect an Arts Commission Parliamentarian and/or Sergeant at Arms
 - ii. COVID-19 updates including HOT, CARES, and community recommendation
 - iii. Form an “ImagineAustin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions
 - iv. AIPP Panel Vacancy Nomination
 - v. Prospectus for the Austin Convention Center Warehouse and Marshalling Yard AIPP Project
 - vi. Selection Process Recommendation for the AIPP Corridor Construction Project Pre-Qualified Artist Pool
 - vii. Prospectus for thirteen Corridor Construction Program Art in Public Places Projects
 - viii. FY 21 Cultural Funding Matrix

5. OLD BUSINESS

- a. Discussion and Action Items
 - i. Working Group updates

- A. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
- B. Funding Matrix Working Group – Commissioners Garza, Polgar, Zisman, and Flores (Chair)
- C. Community Initiatives Guidelines Working Group – Commissioners Flores, Polgar and Fonte (Chair)

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.