

Versión en español a continuación.

Special Called Meeting of the Arts and Music Commission September 28, 2020 – 3-4:30pm

Arts Commission to be held September 28, 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, September 27 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the September 28 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 or Annemarie.Mckaskle@AustinTexas.gov no later than noon, **Sunday, September 27.**
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 annemarie.mckaskle@austintexas.gov by Noon the day before (**Sunday, September 27**) 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>

Reunión del **Arts Comisión**

FECHA de la reunion (Septiembre 28, 2020 – 3pm-4:30pm)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**Septiembre 27, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7854 o annemarie.mckaskle@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a annemarie.mckaskle@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**ARTS COMMISSION
SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 28, 2020 – 3-4:30pm
VIA VIDEOCONFERENCING**

CURRENT ARTS COMMISSION 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 **Sunday, September 27** 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 regular Arts Commission meeting on August 26, 2020
- b. Approve the minutes for the Joint Arts and Music Commission meeting on September 11, 2020

3. STAFF BRIEFINGS

- a. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager
- b. Hotel Occupancy Tax Update – Sylnovia Holt-Rabb
- c. Economic Development Organization
- d. Creative Space Bond
- e. Creative Space Assistance Program (CSAP) Update

4. NEW BUSINESS (Discussion and Action Items)

- a. Art In Public Places
 - i. Approve the Artwork Loan of “Blue Trees” art installation by Konstantin Dimopoulos, loaned by Pease Park Conservancy and located at Pease District Park
 - ii. Approve the Final Design by artist Olaniyi Akindiyi for East 51st Streetscape Art in Public Places Project
 - iii. Approve the Final Design by artist Raul Valdez for the Govalle Park Pool II Art in Public Places Project

- iv. Approve the Final Design by artist Gigi Miller for the Ricky Guerrero Park Art in Public Places Project
- v. Approve the re-appointment of Sarah Carr to the Art in Public Places Panel
- vi. Approve the revisions to the Art in Public Places Ordinance Guidelines
- b. Approve FY 21 recommended 1st quarter (Q1) Community Initiatives applications
- c. Approve recommendation to support long term investment within the African American Cultural Heritage District
- d. Approve recommendation to support legislative agenda for the City of Austin

5. OLD BUSINESS (Discussion and Action Items)

- a. Art In Public Places
 - i. Approve a prioritized list of jurors to serve on the deaccession of AIPP artwork Special Jury
- b. Working Group updates
 - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Keeton, and Van Dyke who will serve as chair
 - iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

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.