

**Versión en español a continuación.**

## **Arts Commission Special Called Meeting January 21, 2021**

### **Arts Commission to be held January 21, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 20, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Arts Commission** Meeting, members of the public must:

- Call or email the board liaison at **512-974-9315** or [jesus.pantel@austintexas.gov](mailto:jesus.pantel@austintexas.gov) no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 [jesus.pantel@austintexas.gov](mailto:jesus.pantel@austintexas.gov) by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

# Reunión del **Arts Commission**

## FECHA de la reunion (**January 21, 2021**)

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 (**January 20, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-9315 o [jesus.pantel@austintexas.gov](mailto:jesus.pantel@austintexas.gov) a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar ).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [jesus.pantel@austintexas.gov](mailto:jesus.pantel@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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**ARTS COMMISSION**  
**THURSDAY, JANUARY 21, 2021 – 5:30pm-8:30pm**  
**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**

**CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**1. APPROVAL OF MINUTES**

- a. Approve the minutes for the regular Arts Commission meetings on December 14, 2020

**2. CHAIR'S REPORT**

- a. New Year
- b. AIPP liaison report
- c. Boards & Commissions liaisons

**3. STAFF BRIEFINGS**

- a. Hotel Occupancy Tax update – Sylnovia Holt-Rabb, Acting Economic Development Department Director
- b. Cultural Funding update – Meghan Wells, Cultural Arts Division Manager
  - i. Current Year
  - ii. Cultural Funding Review Process update

**4. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Cultural Funding Review Process update

**5. OLD BUSINESS**

- a. Discussion and action
  - i. Austin Economic Development Corporation Nomination process
  - ii. Arts Commission retreat
- b. Working Group updates

- i. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton
- ii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza
- iii. Austin Economic Development Corporation Board Nomination Working Group – Commissioners Flores, Keeton, and Polgar

## **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 Jesús Pantel at Economic Development Department, at 512-974-9315, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Jesús Pantel at 512-974-9315.