

Versión en español a continuación.

Special Called Arts Commission Meeting July 21, 2021

Arts Commission to be held July 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 (July 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 **512-974-7854** or annemarie.mckaskle@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 annemarie.mckaskle@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 (**Julio 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 (**Julio 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 annemarie.mckaskle@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 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**ARTS COMMISSION
SPECIAL CALLED MEETING
WEDNESDAY, JULY 21, 2021 – 5:30pm-7:30pm
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Michelle Polgar – Chair, Celina Zisman – Vice Chair, Brett Barnes, Jaime Castillo, Lulu Flores, Acia Gray, Felipe Garza, kYmberly Keeton, Amy Mok, Heidi Schmalbach , 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:
 - i. June 30, 2021
 - ii. July 19, 2021

2. CHAIR'S REPORT

- a. Check in
- b. Art in Public Places liaison report
- c. Boards & Commissions liaisons (including AEDC)

3. SPECIAL PRESENTATIONS

- a. Special presentation from the Visit Austin Foundation by Mary Kay Hackley, Visit Austin Foundation Executive Director

4. STAFF BRIEFINGS

- a. Hotel Occupancy Tax Update – Sylnovia Holt-Rabb, Economic Development Department
- b. American Rescue Plan Act (ARPA) Update - Sylnovia Holt-Rabb, Economic Development Department
- c. Cultural Funding Update – Meghan Wells, Cultural Arts Division Manager

5. NEW BUSINESS

- a. AIPP Discussion and Action Items
 - i. Approve the Selection Process Recommendation for the Del Valle Austin Fire Department and Austin-Travis County Emergency Medical Services (AFD/EMS) Station AIPP Project

- ii. Approve the Selection Process Recommendation for the Travis Country AFD/EMS Station AIPP Project
- iii. Approve the Selection Process Recommendation for the AFD22/EMS12 (East Riverside) Station AIPP Project
- iv. Approve the Selection Process Recommendation for the AFD1/EMS6 (Downtown) Station AIPP Project
- v. Approve the Final Design by Veronica Ceci for the TEMPO 2021 Art in Public Places Project
- vi. Approve the Final Design by Anthony "Mobley" Watkins II, Adrian Armstrong, Dawn Okoro for the TEMPO 2021 Art in Public Places Project
- vii. Approve the Final Design by Olaniyi Akindiya for the TEMPO 2021 Art in Public Places Project
- viii. Approve the Selection Process Recommendation for the Gus Garcia Recreation Center AIPP Project
- b. Misc. Discussion and Possible Action Items
 - i. Establish a working group to explore opportunities for the creative community with Commissioners Barnes and Keeton
 - ii. Establish a working group to discuss Dillo bus service for downtown Austin
 - iii. Discussion and possible action related to 2021-2022 City Budget request
 - iv. Discussion and Possible Action on July 19, 2021 MJR Resources goals workshop
 - v. Approve Arts Commission Annual Report for 2020 and Goals for 2021

6. OLD BUSINESS

- a. Working Group updates
 - i. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Flores, Van Dyke, Zisman, Barnes and Schmalbach
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton (chair)
 - iii. Joint Art & Music Land Development Working Group with Commissioners Chair Polgar (chair), Castillo and working group members from the Music Commission
 - iv. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, Gray and Garza
 - v. Art Neighborhoods Working Group with Commissioners Mok, Vice Chair Zisman, Gray and Van Dyke (chair)
 - vi. Joint Working Group for Joint Cultural Committee with Commissioners Chair Polgar, Castillo (chair) and working group members from the Quality of Life Commissions
 - vii. Joint Music/Arts Commission Working Group to identify additional funding resources and strategies beyond HOT with Commissioner Schmalbach, and Commissioner Flores members from the Music Commission

7. 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 Economic Development Department, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Arts Commission, please contact Anne-Marie McKaskle-Davis at 512-974-7854.