



ARTS COMMISSION MEETING
September 20, 2021 AT 6:00PM
Austin City Hall, Council Chambers, Room 1001
301 W 2nd Street, Austin, Texas 78701

Some members of the Arts Commission may be participating by videoconference.

The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

CURRENT BOARD MEMBERS:

Michelle Polgar – Chair, Celina Zisman – Vice Chair, Brett Barnes, Jaime Castillo, Lulu Flores, Acia Gray, 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. August 16, 2021

2. CHAIR'S REPORT

- a. Updates, Agreements and Special Announcements
- b. Art in Public Places liaison report
- c. AEDC/Cultural Trust Advisory Committee Report – Carl Settles
- d. Downtown Commission Report – Commissioner Keeton

3. STAFF BRIEFINGS

- a. Hotel Occupancy Tax Update – Sylvania Holt-Rabb, Economic Development Department
- b. Cultural Funding Update – Meghan Wells, Cultural Arts Division Manager

4. OLD BUSINESS

- a. Discussion and Possible Action on Working Group Updates

- i. Emergency Funding and Proactive Strategies for Future Funding Working Group with Commissioners Barnes, Flores, Schmalbach, Van Dyke, and Zisman (chair)
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton (chair)
 - iii. Quarterly Arts Community Commission Meet-ups Working Group with Commissioners Barnes, Castillo, and Garza
 - iv. Art Neighborhoods Working Group with Commissioners Mok, Zisman, and Van Dyke (chair)
 - v. Joint Working Group for Joint Cultural Committee with Commissioners Vice Chair Polgar, Chair Castillo (chair) and working group members from the Quality of Life Commissions
 - vi. Joint Art & Music Land Development Working Group with Commissioners Vice Chair Polgar (chair), Chair Castillo and working group members from the Music Commission
- b. Discussion and possible action on Arts Commission Goals, Section 1: Equity

5. NEW BUSINESS

- a. AIPP Discussion and Action Items
 - i. Reform the Public Private Partnership (P3) working group to consider how the AIPP Ordinance is applied to a new process of acquiring City facilities through public/private partnerships
- b. Misc. Discussion and Possible Action Items
 - i. Cultural Funding Review Process
 - A. Community engagement, program revision plans and time frame
 - B. Consideration for pausing and formation of a community task force (Commissioners Gray, Schmalbach)

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 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.