

# Special Meeting of the Arts Commission

## June 26, 2020 –1-2:30pm

### Arts Commission to be held June 26, 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, Thursday, June 25 by Noon.** All public comment will occur at the beginning of the meeting.

### To speak remotely at the June 26 Arts Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7854 or [Annemarie.Mckaskle@AustinTexas.gov](mailto:Annemarie.Mckaskle@AustinTexas.gov) no later than **noon, Thursday, June 25.**  
**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 (**Thursday, June 25**) 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 26, 2020 – 1-2:30pm  
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, Rick Van Dyke, Celina Zisman

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

The speakers signed up prior to **noon on Thursday, June 25** will each be allowed a three-minute allotment to address their concerns regarding only items posted on the agenda.

**2. APPROVAL OF MINUTES**

- a. Approve the minutes for the Arts Commission Special Called Meeting on June 24, 2020

**3. STAFF BRIEFINGS**

- a. FY21 Cultural Funding update, Meghan Wells

**4. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Discussion and possible action on the FY 21 Cultural Funding Matrix

**5. 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.