

ARTS COMMISSION MEETING
March 27, 2022 at 1:00 PM
Arts Commission Annual Retreat
Economic Development Department
5202 East Ben White Boulevard, Suite 400
Austin, TX 78741

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

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, contact Jesús Pantel at jesus.pantel@austintexas.gov or at 512-974-9315.

CURRENT BOARD MEMBERS:

Michelle Polgar – Chair, Celina Zisman – Vice Chair, Jaime Castillo, Lulu Flores, Acia Gray, Amy Mok

Commissioners Barnes, Garza, Keeton, Schmalbach, and Van Dyke absent

MINUTES

CALL TO ORDER – 1:05 PM

1. PUBLIC COMMUNICATION: GENERAL

2. CHAIR’S REPORT

- a. Framework for Retreat Conversation
- b. Review Role of the Arts Commission and Arts Commission Goals
- c. Communication Guidelines

3. OLD BUSINESS

- a. Discussion and Possible Action on Budget Recommendations

To put forward a recommendation for two Full Time Equivalents, a Business Process Consultant through the Economic Development Department for the Cultural Arts Division’s use, and a Community Engagement Specialist for the Economic Development Department.

Motioned: **Flores** Seconded: **Castillo**

Approved 6-0, Commissioners Barnes, Garza, Keeton, Schmalbach, and Van Dyke absent

b. Discussion and Possible Action on Community Equity Working Group Update

Equity Action Working Group members listed. The public community members were: Alka Bhanot; Miriam Conner; Celia Hughes; Stephanie Lang; Daniel Llanes; Monica Maldonado; Roshan Manjunath; Rassin McIntosh; Pamela Owens; Lilia Raquel Rosas; Mueni Rudd; Rock Shum

c. Discussion and Possible Action Regarding Cultural Arts Funding Revised Guideline Release and Community Engagement/Feedback Process

4. NEW BUSINESS

- a. Discuss the Vision for Austin's Creative Community and Creative Economy
- b. Discuss Roadmap

5. ITEMS FOR INFORMATION

6. FUTURE AGENDA ITEMS

Emergency funding for former Community Initiatives recipients
Cultural Funding Review Guidelines
Report from Equity Working Group

7. ADJOURNMENT – 3:52 PM

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 the 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.