

Versión en español a continuación.

Arts Commission Meeting

December 14, 2020

Arts Commission to be held December 14, 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** (December 13, 2020 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 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 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 (December 14, 2020)

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 (December 13, 2020 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 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 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
MONDAY, DECEMBER 14, 2020 – 2:30pm-4:30pm
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 October 19, 2020 and November 16, 2020

2. CHAIR'S REPORT

- a. Mental Health Check
- b. Art in Public Places 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 Review Process update – Meghan Wells, Cultural Arts Division Manager
- c. Update on Creative Space Bond – Meghan Wells, Cultural Arts Division

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve Final Design by Damon Moseley for the St. John Pocket Park Art in Public Places Project
 - ii. Approve the Selection Process Recommendation for the Georgian Acres Neighborhood Park Art in Public Places Project
 - iii. Approve the Selection Process Recommendation for the Pharr Tennis Center Art in Public Places Project
 - iv. Approve the Selection Process Recommendations for six Austin Fire Department-Austin Travis County Emergency Medical Services Art in Public Places Projects
 - v. Cultural Funding Review Process update
 - vi. Arts Commission Retreat in early 2021

5. OLD BUSINESS

- a. Discussion and action
 - i. Austin Economic Development Corporation Nomination process
- b. Working Group updates
 - i. Creative Space Assistance Program joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton
 - iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza
 - iv. 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.