



AUSTIN ARTS COMMISSION MINUTES
Joint Meeting – Tuesday, April 26, 2016, 6:00 P.M.
Marchesa Hall
6226 Middle Fiskville Rd., Austin, Texas

Arts Commissioners in attendance: Lulu Flores – Chair, Jennifer Chenoweth – Vice Chair, Brett Barnes, Alissa McCain, Amy Wong Mok, Teruko Nimura, Michelle Polgar, Matt Stillwell, Bruce Willenzik

Music Commissioners in attendance: Gavin Garcia – Chair, Marshal Escamilla – Vice Chair, Al Duarte, Liz Land, Elizabeth McQueen, Barbara Rappaport, Graham Reynolds

CALL TO ORDER

Chair Flores called the meeting to order at 6:04 P.M.

The Commissions took a 15-minute recess at 6:07 P.M.

1. REMARKS

- a. Frank Rodriguez, Mayor's Office

2. CITIZEN COMMUNICATION: GENERAL

- a. Clifford Gillard, Capitol View Arts – Engaging east Austin and underserved populations
- b. Peggy Ellithorpe, Austin Creative Alliance – Update from Austin Creative Alliance
- c. Andria Benet, PROTOS Festival – Support for media arts creatives

3. CHAIR'S REPORT

- a. Chair Garcia thanked the Mayor's office and City staff who helped set up the joint meeting. He gave information about upcoming public town halls and the next Music Commission meeting.
- b. Chair Flores thanked the community members for coming to the joint meeting and expressed a hope for creative and thoughtful discussion moving forward. She reported on the Art Commission's public hearing on April 20.

4. STAFF PRESENTATION

- a. Presentation by Economic Development Department Staff on Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019
The presentation was made by Sylnovia Holt-Rabb, Economic Development Department Assistant Director; Meghan Wells, Cultural Arts Division Manager; Don

Pitts, Music and Entertainment Division Manager; Christine Maguire, Redevelopment Division Manager; Alex Lopez, Economic Development Department Deputy Director

5. DISCUSSION

- a. Discussion and Possible Action to Support Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019

Commissioner McQueen left the meeting.

The following speakers signed up to address the Commissions on this item:

1. Alexandra Bassett, Rude Mechs/Off Center
2. SaulPaul, ReRoute Music Group
3. David Christopher, Austin Music Live
4. Bak Zoumanigui, The Feedback
5. Jacqueline Schicker
6. Shea Little, Big Medium and Austin Creative Alliance
7. Edwin Hardin, Dr. James Polk Academy
8. Rommel Sulit, Forge Craft Architecture and Street Corner Arts

Commissioner Nimura left the meeting.

No action taken.

ADJOURNMENT

Chair Flores adjourned the meeting at 8:25 p.m. without objection.