



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, December 19, 2016, 6:00 P.M.
Cultural Arts Division Training Room
201 E. 2nd Street, Austin, Texas 78701

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Jaime Castillo, Alissa McCain, Amy Wong Mok, Matt Stillwell, Bruce Willenzik, Christopher Brian, Felipe Garza

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on November 21, 2016

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. SPECIAL PRESENTATION

- a. Austin Film Society/Karen Kocher- FY16 Capacity Building Program Presentation
- b. Fusebox/Steve Parker - FY16 Capacity Building Program Presentation
- c. Big Medium/Colin McIntyre - FY16 Capacity Building Program Presentation
- d. Johnny Luce – Augmented Reality App presentation (CI application funded at the November Meeting)

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Proposal for the Holly Shores Mural Restoration (Phase 1) Art in Public Places Project
 - ii. Approve the Selection Process Recommendation for the Govalle Park Pool Art in Public Places Project
 - iii. Community Initiatives Funding Recommendations
 - iv. Approve the 2017 Arts Commission Meeting Schedule
 - v. Discussion and possible action on Arts Commission Retreat

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Omnibus

1. Update on Marketing Initiative (Willenzik)
 2. Update from Joint Music/Arts Working Group (Polgar, Willenzik)
- ii. Working Group Updates
1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok
 2. Core Guidelines Working Group – Chair Flores, Vice Chair Polgar, Commissioners Castillo and Garza
 3. Cultural Heritage Festivals Program Guidelines Working Group - Chair Flores and Commissioners Garza and McCain
 4. Cultural Expansion Guidelines Working Group – Commissioners Barnes, Bryan and Castillo
 5. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain
 6. Policy Working Group – Commissioners Barnes, Bryan & McCain

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities

8. ITEMS FOR INFORMATION

9. FUTURE AGENDA ITEMS

- a. Omnibus - a 6 month update on the staff response

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.