



**AUSTIN ARTS COMMISSION Minutes**  
Regular Meeting – Monday, December 19, 2016, 6:00 P.M.  
Cultural Arts Division Training Room  
201 E. 2<sup>nd</sup> 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 Bryan, Felipe Garza

Commissioners McCain, & Willenzik

**CALL TO ORDER – 6:07 P.M.**

**1. APPROVAL OF MINUTES**

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

Moved: Mok second: Castillo

Approved 6-0

Commissioner Garza arrived on the Dias

**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.

- A. Bonnie Cullum, Artistic Director – Vortex Repertory Company

**3. SPECIAL PRESENTATION**

- a. Austin Film Society/Karen Kocher- FY16 Capacity Building Program Presentation – No presentation
- b. Fusebox/Steve Parker - FY16 Capacity Building Program Presentation – No Presentation
- c. Johnny Luce – Augmented Reality App presentation (CI application funded at the November Meeting)

Commissioner McCain Arrived on the Dais

**4. CHAIR'S REPORT**

HOT Task Force will meet every other Tuesday through April in the afternoon, 3pm - 6pm. First meeting will be on January 3.

## 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

Presented by Sue Lambe, Art in Public Places

Motion to Approve the Proposal for the Holly Shores Mural Restoration (Phase 1) Art in Public Places Project.

Motion: Barnes                      Seconded: Polgar

Approved 6-0, Commissioner Castillo off the dais

- ii. Approve the Selection Process Recommendation for the Govalle Park Pool Art in Public Places Project

Presented by Sue Lambe, Art in Public Places

Commissioner Castillo returned to the dais.

Motion to Approve the Selection Process Recommendation for the Govalle Park Pool Art in Public Places Project

Motion: Mok                      Seconded: Barnes

Approved 7-0

- iii. Approve Community Initiatives Funding Recommendations

Presented by Jesús Pantel, Cultural Arts Division Team Lead

Motion to Approve Community Initiatives Funding Recommendations for 48, 49, 51, 54

Motion: Mok                      Seconded: Polgar

Approve 7-0

Motion to take new vote 17 CI 19 SP Austin Creative Alliance/BoCCA

Motion to approve 6-2, Commissioner Barnes and Bryan against.

Motion to approve 17 CI 42 Lonestar Lambdas, approved 7-1, Commissioner Byran against.

Motioned: Barnes                      Seconded: Mok

Motion to approve 17 CI 45 SP Center for Women & Their Work/Jayson Oaks, Approved 8-0

Motioned: Mok                      Seconded: Polgar

Motion to approve 17 CI 46 SP Pump Project/We Were There, Approved 8-0

Motion: Mok                      Seconded: Barnes

Motion to approve 17 CI 47 SP Austin Creative Alliance/Verge Events, Approved 8-0

Motion: Mok                      Seconded: Polgar

Motion to approve 17 CI 50 SP Austin Revitalization Authority/Apex Explosion Music Festival, Approved for \$2,000 award 8-0

Motion: McCain Seconded: Mok

Motion to approve 17 CI 52 Steve Wiman, Approved 7-1, Commissioner Bryan against

Motion: Barnes Seconded: Mok

Motion to approve 17 CI 53 Wade Beesley, Approved 8-0

Motion: Barnes Seconded: Mok

- iv. Approve the 2017 Arts Commission Meeting Schedule  
Motion to host March 20 meeting at Windsor Park Library (1<sup>st</sup> choice), Pleasant Hill (2<sup>nd</sup> choice), or North Village (3<sup>rd</sup> choice) and the September 18, 2017 at the Carver (1<sup>st</sup> choice), or Howson (2<sup>nd</sup> Choice) and the approve the regular meeting schedule of third Monday of the month at 6pm – except January, and February when the commission will meet on the fourth Monday of the month and in December the meeting will be held on the second Monday of the Month. Approved 8-0  
Motioned: Barnes Seconded: Mok

- v. Discussion and possible action on Arts Commission Retreat  
Arts Commission Retreat will be held on Sunday, January 15 – Shared lunch with Art in Public Panel from 12:30pm-1:30pm and the retreat from 1:30 to 5:30pm @ Asian American Community Center.

## 6. OLD BUSINESS

- a. Discussion and Action Items
  - i. Omnibus
    - 1. Update on Marketing Initiative (Willenzik) No updates
    - 2. Update from Joint Music/Arts Working Group (Polgar, Willenzik)
      - a. Potential discussion for scheduling the joint Arts and Music Commission
      - b. Busking ordinance work
      - c. Code Next – attend meetings if able
      - d. Affordability Joint Working Group –
  - ii. Working Group Updates
    - 1. Capacity Building Working Group – Vice Chair Polgar, Commissioners Castillo & Mok
    - 2. Core Guidelines Working Group – Chair Flores (Chair), Vice Chair Polgar, Commissioners Castillo and Garza
    - 3. Cultural Heritage Festivals Program Working Group – Chair Flores (Chair), 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 (Chair), and McCain

6. Policy Working Group – Commissioners Barnes, Bryan & McCain (Chair)
7. Airport Working Group – Commissioners Willenzik, Barnes & Mok
8. Labor Language Working Group – Commissioners Barnes, Bryan, and Chair Flores

**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
- b. Appoint a replacement for Matt Stillwell to the Joint Affordability Working Group
- c. Rude Mechs – Special Presentation

**ADJOURNMENT – 9:38pm**

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.