



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, January 23, 2017, 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, Chris Bryan, Jaime Castillo, Felipe Garza, Alissa McCain, Amy Wong Mok, Matt Stillwell, Bruce Willenzik

### **CALL TO ORDER – 6:00 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Special Called Meeting – Arts Commission Retreat on January 15, 2017

#### **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. John Riedie, CEO – Austin Creative Alliance and Rebecca Reynolds – Music Venue Association
- b. Alexandra Bassett, Managing Director – Rude Mechs

#### **4. CHAIR'S REPORT**

#### **5. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve of the Prospectus for TEMPO 2017 Art in Public Places Project
  - ii. Approve of Final Design for the Deep Eddy/Eilers Park Art in Public Places Project
  - iii. Approve of Final Design for the Sabine Street Promenade Art in Public Places Project
  - iv. Discuss and Approve Capacity Building Guidelines
  - v. Discuss and Approve funds for Community Initiatives
  - vi. Discuss and Approve Community Initiatives Funding Recommendations
  - vii. Establish the Community Initiatives Guidelines Working Group
  - viii. Staff update on the Omnibus
  - ix. Discuss and possible action on a Joint Music Commission and Arts Commission meeting

## **6. OLD BUSINESS**

### **a. Discussion and Action Items**

#### **i. Omnibus**

1. Update on Mayor's Resolution
2. Update on Marketing Initiative (Willenzik)
3. Update from Joint Music/Arts Working Group (Castillo)

#### **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. Labor Language Working Group

## **7. STAFF BRIEFINGS**

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

## **8. ITEMS FOR INFORMATION**

## **9. 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 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.