



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, February 27, 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 Regular Meeting – Arts Commission Regular Meeting on January 23, 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. Special Presentation on CodeNEXT by Cultural Arts Division Project Coordinator, Shirley Rempe

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

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

- a. Discussion and Action Items
  - i. Approve Artwork Loan by artist Jennifer Chenoweth of *X Vertex* for site at Congress Avenue and Cesar Chavez St. donated by Downtown Austin Alliance
  - ii. Approve Artwork Loan by artists Christine Angelone and Alexander Bingham of Signals located at sites on South 1<sup>st</sup> Street. User Department: Austin Transportation Department
  - iii. Discuss and Approve FY18 Cultural Heritage Festivals Guidelines
  - iv. Discuss and Approve FY18 Core Guidelines
  - v. Discuss and Approve Culture Alive Applications
  - vi. Approve proposed Austin-Detroit Community Identity Marker Project (Innovation and Collaborations Program)
  - vii. Discuss Two-Way Forum on CodeNEXT

## **6. OLD BUSINESS**

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

#### **i. Omnibus**

1. Update on Mayor's Resolution
  - a. Discussion and possible action on Focus Group Loan Program
  - b. Discussion and possible action on Rude Mechanicals Proposal
2. Update on Marketing Initiative (Willenzik)
3. Update from Joint Music/Arts Working Group

#### **ii. Working Group Updates**

1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok
2. Cultural Expansion Guidelines Working Group – Commissioners Barnes, Bryan and Castillo
3. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain
4. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain
5. Policy Working Group – Commissioners Barnes, Bryan & McCain
6. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes

## **7. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities
- b. Art in Public Places Year in Review
- c. *Leslie Memorial* donation update
- d. *FACES of Austin* update

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on Monday, March 20 at @ 6pm at Pleasant Hill Library located at 211 E William Cannon Dr, Austin, TX 78745

## **9. FUTURE AGENDA ITEMS**

- a. Establish Culture Alive Guidelines Working Group

## **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.