



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, April 17, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2nd Street, Austin, TX 78701

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, 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 March 20, 2017 and the Joint Arts and Music Commission Special Called Meeting on March 30, 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. CHAIR'S REPORT

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action FY18 Peer Reviewer Nominees
 - ii. Discussion and possible action on a resolution to request a listing of available City property.
 - iii. Approve the Selection Process Recommendation for the Austin Energy District Cooling Plant #3 Art in Public Places Project
 - iv. Approve the Selection Process Recommendation for TEMPO 2017 Art in Public Places Project
 - v. Approve Final Design by Rachel Wolfson Smith for the Austin Fire Department Artist-in-Residence Art in Public Places Project
 - vi. Consideration and Possible Action on Reappointment of Ilse Frank to the Art in Public Places Panel
 - vii. Consideration and Possible Action on Reappointment of Emily Little to the Art in Public Places Panel

5. 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 next steps towards resolving venue crisis
2. Update on Marketing Initiative (Willenzik)
3. Update from Joint Music/Arts Working Group

ii. Code Next

1. Discussion and possible action on Code Next edits

iii. Working Group Updates

1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok
2. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain
3. Culture Alive Guidelines Working Group – Chair Flores, Commissioners Reeves, Fonte and 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

6. STAFF BRIEFINGS

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

7. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, May 15 @ 6pm at City Hall, Executive Session Room 1027**

8. 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 Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.