



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, June 19, 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 May 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. CHAIR'S REPORT

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design for the Airport Entrance Art in Public Places Project
 - ii. Approve the Final Design for TEMPO 2017 Ha Na Lee and James Hughes, Artists Art in Public Places Project
 - iii. Approve the Final Design for TEMPO 2017 Dameon Lester, Artist Art in Public Places Project
 - iv. Approve the Final Design for TEMPO 2017 R. Eric McMaster, Artist Art in Public Places Project
 - v. Approve the Final Design for TEMPO 2017 Emily Hoyt-Weber, Artist Art in Public Places Project
 - vi. Approve Artwork Donation by artist James Brenner of *Dragonfly* for site at Downtown Central Library, donated by Austin Public Library Friends Foundation
 - vii. Discuss and Approve the FY18 Community Initiatives Guidelines
 - viii. Establish FY18 Funding Matrix Working Group
 - ix. Discuss and Approve Arts Space Assistance Program Review Panelist Nominees

- x. Discuss Arts Commission FY17 Annual Internal Review and FY18 Goals

5. OLD BUSINESS

- a. Discussion and Action Items

- i. Omnibus

- 1. Update on Marketing Initiative (Willenzik)
 - 2. Update from Joint Music/Arts Working Group

- ii. Working Group Updates

- 1. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain, Fonte
 - 2. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok
 - 3. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain
 - 4. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
 - 5. Airport Aesthetics Working Group – Commissioners Willenzik, Barnes, Mok and community member Bob Binder

6. STAFF BRIEFINGS

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

7. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, July 17 @ 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 Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.