



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, August 21, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2<sup>nd</sup> 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 July 17, 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. Status of Omnibus Resolution (Frank Rodriguez, Office of the Mayor)

#### **4. STAFF BRIEFINGS**

- a. Update on the Cultural Tourism Plan (Kathleen Stimpert)
- b. Update on ASAP (TJ Owens)
- c. Reminders from City Clerk (Anne-Marie McKaskle Davis)

#### **5. CHAIR'S REPORT**

#### **6. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve an Artwork Loan by artist Ann Marie Gordon for, Summer Evenings, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association
  - ii. Approve an Artwork Loan by artist Chris Rogers for, Ode to the Stop 'n Swat, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association
  - iii. Approve an Artwork Donation by artist Robbin Polter for a mural, Soul of Rosedale, to be located at Shipe Park, donated by the Friends of Shipe Park

- iv. Approve the Final Design by artist team New American Public Artist for the Green Water Treatment Plant Art in Public Places Project
- v. Approve FY18 Funding Matrix
- vi. Discuss and Approve the FY18 Capacity Building Program Guidelines
- vii. Discuss and Approve the July Community Initiative Program applications
- viii. Establish Cultural Funding Program Responsiveness Working Group or Place Item on Future Commission Agenda

## **7. 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. FY18 Cultural Funding Matrix Working Group - Commissioners Fonte, Willenzik, Garza, Bryan, and Chair Flores
    - 2. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
    - 3. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, September 18 @ 6pm at Howson Branch Library located at 2500 Exposition Blvd, Austin, TX 78703**

## **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.