



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, October 16, 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 revised minutes of the Regular Meeting – Arts Commission Regular Meeting on August 21, 2017
- b. Approve the minutes for the Arts Commission Regular Meeting on September 18, 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. Olaniyi Akindia Akirash – FY17 Capacity Building Award Presentation
- b. Tim Tsai – FY17 Capacity Building Award Presentation
- c. Creek Show Presentation – Meredith Bossin with Waller Creek Conservancy

4. STAFF BRIEFINGS

- a. Hotel Occupancy Tax Allocation for FY18
- b. ZACH Cultural Contract update
- c. Capacity Building Applications for October
- d. AIPP Panel nominees for City of Austin Artwork Donation and Loan Policy Working Group

5. CHAIR'S REPORT

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discuss and Approve September Community Initiative Applications
 - ii. Approve the appointment of Tammie Rubin and Jacob Villanueva to the Art in Public Places Panel

- iii. Discuss and Approve the Final Design by artist Colin McIntyre for the University Hills Library Art in Public Places Project
- iv. Discuss and Approve Long-term Artwork Loan by artist Patrick Dougherty of Stickwork sculpture for site located at Pease Park, loaned by Pease Park Conservancy
- v. Discuss and Approve Long-term Artwork Loan by artists David Deming of Mystic Raven sculpture for site located at Pease Park – 2800 N. Lamar Blvd, loaned by The Contemporary Austin

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. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
 - 2. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves
 - 3. Cultural Funding Program Responsiveness Working Group – Commissioners Willenzik (Mok will be his backup), Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
 - 4. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores
 - 5. Art in Public Places Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, November 20 @ 6pm at City Hall, Executive Session Room 1027**

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.