



AUSTIN ARTS COMMISSION MINTUES

Regular Meeting – Monday, September 18, 2017, 6:00 P.M.

Howson Branch Library

2500 Exposition Blvd, Austin, TX 78703

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 – 6:01 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on August 21, 2017

Motion to approve the August 21, 2017 meeting minutes.

Motioned: Mok Seconded: Polgar

Approved: 8-0

Absent – Commissioners Garza, McCain, and Reeves

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.

No Citizens signed up to speak

3. SPECIAL PRESENTATION

- a. Presenting on staff recommendations for revisions to the City's Economic Development Policy - David Colligan, Manager of Global Business Expansion, City of Austin Economic Development Department

Commissioner Reeves arrived on the dais at 6:06 pm.

Commissioner McCain arrived on the dais at 6:10 pm.

4. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
 - i. Art Space Assistance Program Update

5. CHAIR'S REPORT

Monitoring the budget process and invited commissioners keep an eye out for the "Downtown Puzzle". The City Council meeting on September 28 will have it on the agenda for discussion.

6. NEW BUSINESS

a. Discussion and Action Items

- i. Approve the Final Design for the Austin Convention Center Second Street Garage Art in Public Places Project
Presented by Sue Lambe, Art and Public Places Program Administer

Motion to Approve the Final Design for the Austin Convention Center Second Street Garage Art in Public Places Project

Motioned: Mok Seconded: Polgar

Approved: 10-0, Commissioner Garza Absent

- ii. Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool
Presented by Sue Lambe, Art and Public Places Program Administer

Motion to Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool.

Motioned: Mok Seconded: Polgar

Approved 10-0, Commissioner Garza Absent

- iii. Approve the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool
Presented by Sue Lambe, Art and Public Places Program Administer

Motion to Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool.

Motioned: Mok Seconded: Castillo

Approved 10-0, Commissioner Garza Absent

- iv. Discuss and Approve August Community Initiative Applications
Presented by Jesús Pantel, Cultural Funding Team Lead and Anne-Marie McKaskle-Davis, Cultural Funding Staff

Motion to approve 18 CI 23, 18 CI 24 SP, 18 CI 25, 18 CI 26, 18 CI 28 SP, 18 CI 29 SP, 18 CI 35

Motioned: Mok Seconded: Castillo
Approved 10-0, Commissioner Garza Absent

Motion to approve 18 CI 22
Motioned: Barnes Seconded: Willenzik
Approved 10-0 Commissioner Garza Absent

Motion to approve 18 CI 27 SP
Motioned: Barnes Seconded: Castillo
Approved 10-0 Commissioner Garza Absent

Motion to approve 30 contingent upon approval of the city artwork donation loan process
Motioned: Castillo Seconded: Polgar
Approved 9-0-1,
Commissioners Flores, Polgar, Barnes, Bryan, Castillo, Fonte, Mok, Reeves, & Willenzik
Commissioner McCain Abstained (stepped away from the dais) and
Commissioner Garza Absent.

Motion to approve 18 CI 31 SP
Motioned Barnes Second Polgar
Approved 9-1;
Commissioners Flores, Polgar, Barnes, Castillo, Fonte, McCain, Mok, Reeves, & Willenzik For
Commissioner Bryan against
Commissioner Garza Absent

Motion to approve 18 CI 32
Motioned: McCain Seconded: Castillo
Approved 9-1,
Commissioners Flores, Polgar, Barnes, Bryan, Castillo, McCain, Mok, Reeves, & Willenzik For
Commissioner Fonte against
Commissioner Garza Absent

Motion to approve 18 CI 33
Motioned: Barnes Seconded: Willenzik
Commissioners Barnes, Bryan, Flores For
Commissioners Polgar, Castillo, Fonte, McCain, Mok, Reeves, & Willenzik
Against
Commissioner Garza Absent
The Motion is not approved

Motion to approve 18 CI 34 SP
Motioned: Barnes Seconded: Fonte

Approved 9-1

Commissioners Flores, Polgar, Barnes, Castillo, Fonte, McCain, Mok, Reeves,
& Willenzik For

Commissioner Bryan against

Commissioner Garza Absent

- v. Discussion and possible creation of a Working Group on venue funding/assistance programs, including review of ASAP
Presented by Commissioner Michelle Polgar

Motion to establish the Venue Funding/ Assistance Program Working Group with the following Commissioners serving on the working group – Polgar, Reeves, Flores

Motioned: Polgar Seconded: Reeves

Approved 10-0, Commissioner Garza Absent

- vi. Discussion and possible creation of a Working Group on Art in Public Places Artwork Donation and Loan Policy
Presented by Commissioner Barnes

Motion to create Art in Public Places Artwork Donation and Loan Policy Working Group with the following Commissioners serving Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel

Motioned Barnes Seconded Fonte

Approved 10-0, Commissioner Garza Absent

7. OLD BUSINESS

a. Discussion and Action Items

- i. Approve Artwork Donation by artist James Brenner of Dragonfly for site at Downtown Central Library, donated by Austin Public Library Friends Foundation

Presented by Frank Wick, Collection Manager with Art in Public Places Program

Motion to Approve Artwork Donation by artist James Brenner of Dragonfly for site at Downtown Central Library, donated by Austin Public Library Friends Foundation

Motioned: Mok Seconded: Barnes

Approved 10-0, Commissioner Garza Absent

- ii. Approve Artwork Donation by artist Robbin Polter of Soul of Rosedale mural for site at Ramsey Park, donated by Friends of Ramsey Park
Presented by Frank Wick, Art in Public Places Program

Substitute Motion to approve the Artwork Donation by artist Robbin Polter of Soul of Rosedale mural for site at Ramsey Park, donated by Friends of Ramsey Park

Motioned: Reeves Seconded: Fonte

Approved 6-4,

Commissioners Bryan, Flores, Fonte, McCain, Mok, Reeves for
Commissioners Barnes, Castillo, Polgar, Willenzik Against
Commissioner Garza Absent

iii. Omnibus

1. Update on Marketing Initiative (Willenzik)
No Action Taken

2. Update from Joint Music/Arts Working Group
Not Action Taken

iv. Working Group Updates

1. Labor Language Working Group – Chair Flores, Vice Chair Polgar,
Commissioners Bryan and Barnes
No Action Taken

2. Community Outreach and Engagement – Vice Chair Polgar and
Commissioners Castillo, Fonte, Mok and Reeves
No Action Taken

3. Cultural Funding Program Responsiveness Working Group –
Commissioners Willenzik (Mok will be his backup), Vice Chair
Polgar, Castillo, McCain and chaired by Commissioner Fonte.
No Action Taken

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, October 16 @ 6pm at City Hall, Executive Session Room 1027**

9. FUTURE AGENDA ITEMS

ADJOURNMENT – 8:52 PM

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.