



JOINT AUSTIN ARTS AND MUSIC COMMISSION MINUTES

Special Called Meeting – Monday, January 29, 2018, 6:00 P.M.

Austin School of Film

2200 Tillery Street, Austin, TX 78723

CURRENT BOARD MEMBERS:

Arts Commission

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves

Music Commission

Gavin Garcia – Chair, Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

CALL TO ORDER – 6:14 P.M.

1. 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.

- a. Lucky Lemieux – Friends of the Dougherty Arts Center
- b. Roy Mullin
- c. John Riedie, CEO, Austin Creative Alliance – Speaking on item 4.a.i. and 4.a.v.
- d. Dave Sullivan – speaking on item 4.a.ii. advocated to add 23-3F Arts, Music and Culture, and adding the density bonuses to regional centers and town centers rather than just downtown
- e. Rebecca Reynolds – Austin Music Venue Alliance – speaking on item 4.a.iii.
- f. Kate Simpleton – Preservation Austin

2. STAFF BRIEFINGS

- a. Cultural Asset Mapping Project (CAMP) Final Report – Janet Seibert, Civic Arts Program Consultant
- b. Economic Development Department Recommendations to CodeNEXT- Shirley Rempe, Project Coordinator, Cultural Arts Division and Brian Block, Program Manager, Music and Entertainment Division
- c. Agent of change – Erica Shamaly, Division Manager, Music & Entertainment Division
- d. Omnibus Stage 2 – Erica Shamaly, Division Manager, Music & Entertainment Division

3. CHAIR'S REPORT

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action for options related to City owned real estate
No Action Taken.

- ii. Discussion and possible action for CodeNEXT
No Action Taken
- iii. Discussion and possible action for Agent of Change
No Action Taken
- iv. Discussion and possible action for Omnibus and Omnibus stage 2
No Action Taken
- v. Discussion and possible action for Cultural Land Trust
No Action Taken

ADJOURNMENT – 8:33pm

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.