



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, March 19, 2018, 6:00 P.M.
Old Quarry Branch Library
7051 Village Center Dr, Austin, TX 78731

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, Rene Rice

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on February 26, 2018

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. Mary Ashton, Austin Children's Choir
- b. Hong Lin, Moonflowers Performing Arts Group
- c. Sylvia Orozco, MexicArte Museum's request to the Bond Advisory Task Force

4. STAFF BRIEFINGS

- a. Capacity Building Applications for March, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Cultural Arts Funding Program Year om Review – Jesús Pantel, Cultural Arts Funding Program Team Lead

5. CHAIR'S REPORT

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action on City Bond Election Advisory Task Force recommendations on PARD Cultural Arts Facilities.
 - ii. Approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project
 - iii. Approve the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport
 - iv. Re-Appoint Chris McCray to the Art in Public Places Panel

- v. Re-Appoint Jade Walker to the Art in Public Places Panel
- vi. Discussion and possible action February Community Initiative Applications

7. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan
 - ii. Omnibus
 - 1. Update on Marketing Initiative
 - 2. Update from Joint Music/Arts Working Group
 - iii. 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 Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
 - 4. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores
 - 5. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel

8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, April 16 @ 6pm at City Hall, Boards and Commissions Room 1101, 301 W 2nd Street, Austin, TX 78701**

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.