



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, April 16, 2018, 6:00 P.M.

City Hall - Boards and Commission Room 1101

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, Renee Rice

### **CALL TO ORDER – 6:00 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes for the Arts Commission Regular Meeting on March 19, 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. Sade Jones, Ashé Arts guest speaker
- b. Gourisankar Karmakar, School of Indian Percussion and Music guest speaker
- c. Sarah Rucker, Full Gallop Arts – Inclusion Riders and Equity Clauses in music contracts

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

- a. Capacity Building Applications for April, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Cultural Arts Funding Program Year in 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 regarding the presentation by Sarah Rucker of Full Gallop Arts and Inclusion Riders and Equity Clauses in music contracts
  - ii. Discussion and possible action on joint Arts and Music Commission Recommendation for the 2018 Bond Package
  - iii. Discussion and possible action on the Arts Commission Retreat Agenda
  - iv. Appoint a Chair to the Art in Public Places Panel Nominating Committee

- v. Approve the Selection Process Recommendations for the Colony Park District Park Art in Public Places Project
- vi. Approve the TEMPO2018 Selection Process Art in Public Places Project
- vii. Discussion and possible action on the March Community Initiative Applications
- viii. Establish Community Initiatives Guidelines Working Group
- ix. Establish Capacity Building Guidelines Working Group
- x. Discussion and possible action on the FY19 Peer Reviewer Nominees
- xi. Election of Officers

## **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. Discussion and possible action on the joint arts/music working group CodeNEXT goals statement
  - 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, May 21 @ 6pm at City Hall, Executive Session Room 1027, 301 W 2<sup>nd</sup> 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.