



**AUSTIN ARTS COMMISSION MINUTES**  
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, Renee Rice

Commissioners Garza, McCain, Reeves absent

**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  
Motion to approve the minutes for the Arts Commission Regular Meeting on February 26, 2018 as corrected  
Motioned: Mok                      Seconded: Fonte  
Approved: 6-0  
Commissioner Barnes stepped away from the dais  
Commissioners Bryan, Garza, McCain, Reeves absent

**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.

None

Commissioner Barnes returned to the dais

**3. SPECIAL PRESENTATION**

- a. Mary Ashton, Austin Children's Choir
- b. Hong Lin, Moonflowers Performing Arts Group
- c. Sylvia Orozco, Mexic-Arte 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 in Review – Jesús Pantel, Cultural Arts Funding Program Team Lead – Pulled. Will be included in the next agenda.

## 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.

Motion to offer support for the \$67,500,000 bond recommendation for Cultural Centers.

Motioned: Fonte    Seconded: Castillo

Approved: 7-0

Commissioners Bryan, Garza, McCain, Reeves absent

Commissioner Bryan arrived on the dais.

- ii. Approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project

Motion to approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project

Motioned: Barnes                      Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- iii. Approve the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport

Motion to Approve the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport

Motioned: Mok    Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- iv. Re-Appoint Chris McCray to the Art in Public Places Panel

Motion to Re-Appoint Chris McCray to the Art in Public Places Panel

Motioned: Mok    Seconded: Barnes

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- v. Re-Appoint Jade Walker to the Art in Public Places Panel

Motion to Re-Appoint Jade Walker to the Art in Public Places Panel

Motioned: Barnes                      Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- vi. Discussion and possible action February Community Initiative Applications

Motion to approve 18 CI 90 SP, 18 CI 92 SP, 18 CI 93 SP, 18 CI 94, 18 CI 96 SP, 18 CI 98, 18 CI 99, 18 CI 102, 18 CI 103

Motioned: Polgar                      Seconded: Mok

Approved: 8-0  
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 95 SP  
Motioned: Mok    Seconded: Rice  
Approved: 8-0  
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 100 the CI award amount only, and  
Motioned: Fonte    Seconded: Mok  
Approved: 8-0  
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 101  
Motioned: Mok    Seconded: Castillo  
Vote: 5-3, motion failed to pass  
For: Commissioners Mok, Barnes, Chair Flores, Vice Chair Polgar, Castillo  
Against: Commissioners Bryan, Fonte, Rice  
Commissioners Garza, McCain, Reeves absent

## **7. OLD BUSINESS**

### **a. Discussion and Action Items**

- i. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan  
No Action Taken

### **ii. Omnibus**

1. Update on Marketing Initiative  
No Action Taken
2. Update from Joint Music/Arts Working Group  
No Action Taken

### **iii. 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 Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.  
No Action Taken
4. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores  
No Action Taken

5. City of Austin Artwork Donation and Loan Policy Working Group –  
Commissioners Barnes, Bryan, Castillo, McCain and representatives  
from the AIPP Panel  
No Action Taken

## **8. ITEMS FOR INFORMATION**

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

## **9. FUTURE AGENDA ITEMS**

April Meeting - Call for retreat agenda items

Election of Officers

Community Initiatives Guidelines Working Group

Capacity Building Guidelines Working Group

Retreat agenda items:

Responsiveness working group survey

Community and Outreach Plan

Artwork Donation and Loan Policy

## **ADJOURNMENT – 8:04**

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.