



## **AUSTIN ARTS COMMISSION AGENDA**

Special Called Meeting – Sunday, May 6, 2018, 12:30 P.M.

Mosaic Sound Collective Auditorium

6400 FM 969, Austin, TX 78724

### **CURRENT BOARD MEMBERS:**

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

### **CALL TO ORDER – 12:30 P.M.**

#### **1. LUNCH DISCUSSION WITH ART IN PUBLIC PLACES PANEL**

- a. Discuss the Artwork Donation and Loan policy
- b. Discuss ideas for increasing space for visual artists
- c. Tour Mosaic Sound Collective (1:15pm)

#### **2. APPROVAL OF MINUTES (1:30pm)**

- a. Approve the minutes of the Regular Meeting on April 16, 2018

#### **3. 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.

#### **4. CHAIR'S REPORT**

#### **5. OLD BUSINESS**

- a. Review and discuss current Arts Commission goals and objectives established in the FY17 Annual Internal Review (20 min)
- b. Discuss progress on FY17 Arts Commission Retreat Agenda items (20 min)

#### **6. NEW BUSINESS**

- a. Discuss role of the Arts Commission (30 min)
- b. Discuss Cultural Funding Responsiveness Working Group (30 minutes)
- c. Discuss the Community and Outreach Plan (30 min)
- d. Discuss equity outreach strategies (40 min)

#### **7. FUTURE AGENDA ITEMS**

#### **8. ADJOURNMENT – 5:00pm**