



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, August 20, 2018, 6:00 P.M.

City Hall – Board and Commission Room 1101

301 W 2<sup>nd</sup> Street, Austin, TX 78701

### **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

### **CALL TO ORDER – 6:00 P.M.**

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

- a. Approve the minutes for the Arts Commission Regular Meeting on July 16, 2018

#### **2. STAFF BRIEFINGS**

- a. Capacity Building Applications for August, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Update on 2018 Bond

#### **3. CHAIR'S REPORT**

#### **4. ART IN PUBLIC PLACES ARTS COMMISSION LIAISON REPORT**

#### **5. CITIZEN COMMUNICATION: GENERAL – 6:30 PM Time Certain**

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.

#### **6. SPECIAL PRESENTATION**

- a. COA Legislative Update Presentation, Rich Bailey, Intergovernmental Relations Coordinator
- b. Austin Creative Alliance Initiatives Update - John Riedie, CEO Austin Creative Alliance
- c. Update on Pump Project space – Pump Project representative
- d. Update on Austin School of Film space – Austin School of Film representative

#### **7. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve the Final Design by artist Jimmy Luu for the Austin Animal Center Kennel Addition AIPP Project
  - ii. Approve the Prospectus for the St. John Pocket Park AIPP Project
  - iii. Approve the Final Design by artist Eric Eley for the Austin Studios Expansion AIPP Project
  - iv. Approve the Final Designs (12 murals) for the 2018 TEMPO 2D AIPP Exhibition

- v. Approve FY19 Capacity Building Guidelines
- vi. Approve July FY19 Community Initiative Applications

## **8. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Omnibus
    - 1. Update from Joint Music/Arts Working Group
  - ii. Working Group Updates
    - 1. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, , McCain and chaired by Commissioner Fonte.
    - 2. City of Austin Artwork Donation and Loan Policy Working Group – Chair Castillo, Commissioners Barnes, Bryan, , McCain and representatives from the AIPP Panel
    - 3. Community Initiative Guidelines Working Group - Commissioners Fonte, McCain, Rice, Reeves, and Flores
    - 4. Capacity Building Guidelines Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, , Garza
    - 5. Cultural Equity Working Group - Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker
    - 6. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves,
    - 7. Venue Crisis Action Plan Working Group - Vice Chair Polgar, Commissioner Reeves,

## **9. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, September 17 @ 6pm at Carver Branch Library, 1161 Angelina St, Austin, TX 78702**

## **10. 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.