



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, September 17, 2018, 6:00 P.M.

Carver Branch Library

1161 Angelina St, Austin, TX 78702

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 August 20, 2018

2. STAFF BRIEFINGS

- a. Capacity Building Applications for September, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Village of the Arts
- c. Approval of Chapter 380 Policy and City Budget
- d. UNESCO Media Arts Showcase

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. Carl Settles, Founder and Executive Director of E4 Youth
- b. Stephanie Chavez Noell, Director of Community Engagement at Creative Action

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve August FY19 Community Initiative Applications
 - ii. Approve Revisions to the City of Austin Artwork Donation and Loan Policy
 - iii. Approve the revised Final Design for the 2018 TEMPO 2D AIPP Project Flash Collective, Artist
 - iv. Approve the Final Design for the Onion Creek AFD/EMS Station Art in Public Places Project, Thoughtbarn, Artist
 - v. Approve the Selection Process Recommendation for the Montopolis Recreation and Community Center AIPP Project (Principal Artist)

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. Cultural Equity Working Group - Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker

4. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves,

5. Venue Crisis Action Plan Working Group - Vice Chair Polgar, Commissioner Reeves,

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, October 15 @ 6pm at City Hall, Board and Commission Room 1101, 301 W 2nd St, Austin, TX 78701**

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.