



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, October 15, 2018, 6:00 P.M.

City Hall, Board and Commission Room

301 W 2nd 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, Megan Moten

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on September 17, 2018
- b. Approve the minutes for the Joint Arts and Music Commission Meeting on September 24, 2018

2. STAFF BRIEFINGS

- a. Capacity Building Applications for October, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Marketing and Cultural Tourism, Kathleen Stimpert, PR and Marketing Specialist with the Cultural Arts Division
- c. Arts Space Assistance Program (ASAP), Jim Butler, Cultural Arts Division ASAP Program Administrator

3. CHAIR'S REPORT

- a. Welcome new commissioner, Megan Moten, District 5

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, Executive Director and Founder, e4 Youth
- b. Stephanie Chavez, Creative Action
- c. Epistrophy Arts, presented by Pedro Moreno
- d. LOLA (Local Opera Local Artists), presented by Liz Cass
- e. Anthropos Arts, presented by Dylan Jones
- f. Austin Playhouse, Presented by Lara Toner Haddock
- g. Creek Show 2018, presented by Meredith Bossin, Director of Engagement, Waller Creek Conservancy
- h. EAST/WEST Marketing, presented by Jordan Gentry & Shea Little with Big Medium

- i. Armadillo Christmas Bazaar Winter Art Fairs Passport, presented by Renee Rice with Armadillo Christmas Bazaar

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Prospectus for Phase II of the Montopolis Recreation and Community Center Art in Public Places Project, presented by Sue Lambe, AIPP Program Administrator
 - ii. Discussion and possible action on Art Space Assistance Program
 - iii. Approve September FY19 Community Initiative Applications
 - iv. Establish FY20 Core Interim Guidelines Working Group
 - v. Establish FY20 Cultural Heritage Festivals Guidelines Working Group

8. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve August FY19 Community Initiative Applications
 - ii. Omnibus
 1. Update from Joint Music/Arts Working Group
 - iii. 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, 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, November 19 @ 6pm at City Hall, Executive Session Room 1027 301 W 2nd Street, 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 Jesús Pantel at the Cultural Arts Division, at 512-974-9315, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Jesús Pantel at 512-974-9315.