



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, December 10, 2018, 6:00 P.M.

Manchaca Road Library

5500 Manchaca Rd., Austin, TX, 78745

CURRENT BOARD MEMBERS:

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

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on November 19, 2018

2. STAFF BRIEFINGS

- a. Capacity Building Applications for December, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Hotel Occupancy Tax Report, presented Meghan Wells, Cultural Arts Division Manager

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. ArtistsATX, Laura Esparza
- b. Co-Lab Projects, Austin Nelson

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve moving some items to consent agenda.
 - ii. Approve the Final Design by Artist Tyson Davis for Colony Park District Park Art in Public Places project
 - iii. Approve the Prospectus for the Rosewood Neighborhood Park Art in Public Places project
 - iv. Approve the Prospectus for TEMPO 2019 Art in Public Places project
 - v. Approve the Prospectus for TEMPO 2-D 2019 Art in Public Places project
 - vi. Approve Arts Commission FY19 Meeting Schedule.

8. OLD BUSINESS

a. Discussion and Action Items

- i. Approve the revised Prospectus for East 51st Street Improvements Art in Public Places project
- 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. Community Initiative Guidelines Working Group - Commissioners Fonte, McCain, Reeves, and Flores
 3. Capacity Building Guidelines Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, Garza
 4. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
 5. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
 6. Downtown Commission

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, January 28 @ 6pm** at Cultural Arts Division, 201 East 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.