



## **AUSTIN ARTS COMMISSION MINUTES**

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 – 6:07 P.M.**

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

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

Approved

Moved for approval by Mok, Seconded by Polgar

Correct Item 8.a.iii.

McCain signed to abstain 19CI 64 SP for 7aiii

Approved

Vote 9-0

Reeves off dais and Garza absent

#### **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**

Thank you to Commissioners. Artist Access Program went through community feedback. Applications opened in October and closes December 16. Applicants get first consideration at cultural centers except the MACC, which is not participating and will instead continue the Latino Arts Residency Program.

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

Thanks to Commissioners Fonte and McCain for attending the AIPP panel to discuss the equity statement which will be included in future prospecti.

#### **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.

None.

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

- a. ArtistsATX, Laura Esparza  
Co-Lab Projects special presentation presented first.
- b. Artist Resource Center, Guiniviere Webb
- c. Co-Lab Projects, Austin Nelson  
Co-Lab Projects special presentation presented first.

## 7. NEW BUSINESS

- a. Discussion and Action Items
  - i. Approve moving some items to consent agenda.

Motion: Establish a consent agenda for non-controversial items that can be approved in one action.

Motioned: Fonte      Seconded: Mok  
Motion approved 10-0, Garza absent.

- ii. Approve the Final Design by Artist Tyson Davis for Colony Park District Park Art in Public Places project

Motion: Approve the Final Design by Artist Tyson Davis for Colony Park District Park Art in Public Places project

Motioned: Flores      Seconded: Polgar  
Motion approved 10-0, Garza absent.

- iii. Approve the Prospectus for the Rosewood Neighborhood Park Art in Public Places project

Motion: Approve the Prospectus for the Rosewood Neighborhood Park Art in Public Places project

Motioned: Polgar      Seconded: Flores

Amended Motion: Approve the Prospectus for the Rosewood Neighborhood Park Art in Public Places project pending vote on new prospectus language

Motioned: Polgar      Seconded: Flores  
Motion approved 10-0, Garza absent.

Motion: Take up Item 8.a.i.

Motioned: Barnes      Seconded: Polgar  
Motion approved 10-0, Garza absent

- iv. Approve the Prospectus for TEMPO 2019 Art in Public Places project

Motion: Approve the Prospectus for TEMPO 2019 Art in Public Places project

Motioned: Barnes      Seconded: Moten  
Motion approved 10-0, Garza absent.

- v. Approve the Prospectus for TEMPO 2-D 2019 Art in Public Places project

Motion: Approve the Prospectus for TEMPO 2-D 2019 Art in Public Places project

Motioned: Barnes      Seconded: Flores  
Motion approved 10-0, Garza absent.

- vi. Approve Arts Commission FY19 Meeting Schedule.

Motion: Amend the Arts Commission FY19 Meeting Schedule by moving January meeting date to January 14.

Motioned: Polgar      Seconded: Flores  
Motion approved 9-0-1, Moten abstained Garza absent.

Motion: Approve the Arts Commission FY19 Meeting Schedule by moving January meeting date to January 14.

Motioned: Polgar      Seconded: Fonte  
Motion approved 10-0, Garza absent.

- vii. Guest presenters/Commissioner reservation schedule

Motion: Approve guest presenters/Commissioner reservation schedule

Motioned: Bryan      Seconded: Reeves  
Motion approved 10-0, Garza absent.

## **8. OLD BUSINESS**

- a. Discussion and Action Items

- i. Approve the revised Prospectus for East 51st Street Improvements Art in Public Places project

Item taken up after Item 7.a.iii.

Motion: Approve the revised Prospectus for East 51st Street Improvements Art in Public Places project including the updated language

Motioned: Flores      Seconded: Fonte  
Motion approved 10-0, Garza absent.

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

Remove CBP Guidelines WG from agenda

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 14 @ 6pm** at Cultural Arts Division, 201 East 2<sup>nd</sup> Street, Austin, TX 78701

Add CHFP (Brett is Chair) and Core (unclear of Chair) to WG list.

## **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.