



## **AUSTIN ARTS COMMISSION MINUTES**

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 – 6:03 P.M.**

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

a. Approve the minutes for the Arts Commission Regular Meeting on September 17, 2018

Approved

Moved for approval by Mok, Seconded by Polgar

Lulu changes. AIPP on consent but VII3a on TEMPO a minor correction was made.

Approved

Vote 9-0

Barnes & Reeves off dais.

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

Moved for approval by Polgar, Seconded by Mok

Approved

Vote 9-0

Barnes & Reeves off dais.

#### **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.

Hector Ordaz – Appeal Community Initiatives rejection.

## **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. Anthropolos 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

Motion: Approve the Prospectus for Phase II of the Montopolis Recreation and Community Center Art in Public Places Project.

Motioned: Fonte

Seconded: Flores

Motion approved 9-0, Reeves off dais.

- ii. Discussion and possible action on Art Space Assistance Program

No action taken.

- iii. Approve September FY19 Community Initiative Applications

Motion: Approve both August and September Community Initiatives applications.

Motioned: Flores

Seconded: McCain

Motion: To approve the August Community Initiatives applications at the \$43,500 level.

Motioned: Barnes      Seconded : Flores

Passed 6-2, Fonte and Garza nay. Bryan, Reeves, and Mok off dais.

To approve September Community Initiatives applications at \$26,500 levels, including Countervolt.

Motioned: Barnes                      Seconded: McCain

Amend to add \$500 for Sage

Motioned: Fonte      Seconded Flores

Passed unanimous, Reeves, Garza, and Bryan and Mok off dais.

Motion to reconvene the previous Community Initiatives Working Group

Motioned: Fonte                      Seconded: Barnes

Passed unanimous, Reeves, Garza, and Bryan and Mok off dais.

iv. Establish FY20 Core Interim Guidelines Working Group

Motion: To Establish FY20 Core Interim Guidelines Working Group

Motioned: Barnes                      Seconded: Polgar

Bryan, Castillo, Polgar, Flores as members.

Passed unanimous, Reeves, Garza, and Bryan and Mok off dais.

v. Establish FY20 Cultural Heritage Festivals Guidelines Working Group

Motion: To Establish FY20 Cultural Heritage Festivals Guidelines Working Group.

Motioned: Barnes                      Seconded: Fonte

Passed unanimous, Reeves, Garza, and Bryan and Mok off dais.

## **8. OLD BUSINESS**

### **a. Discussion and Action Items**

i. Approve August FY19 Community Initiative Applications

No action taken.

ii. Omnibus

1. Update from Joint Music/Arts Working Group

Motion: Contingent on passing of Proposition B, to form a joint Arts/Music Commission working group to explore uses of the bond money.

Motioned: Barnes      Seconded: Polgar

5-1-1, Flores abstain, McCain nay, Reeves, Garza, and Bryan off dais (motion failed).

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

To be removed from agenda.

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**

Staff briefing by Sylnovia Holt-Rabb for Financial Report.

Presentation by Austin Creative Alliance on NowPlayingAustin.com and ZACH Theatre on ArtPass.

## **ADJOURNMENT**

**9:30**

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.