



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, April 15, 2019, 6:00 P.M.

City Hall, Council Chambers Room 1001

301 W 2nd Street, Austin, TX 78701

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Mary Latouf, Amy Mok, Megan Moten, Krissi Reeves, Celina Zisman

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on March 18, 2019

2. STAFF BRIEFINGS

- a. Laura Esparza, Artist Access Program update
- b. Capacity Building Applications for April, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- c. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager
- d. Chapter 380 update

3. CHAIR'S REPORT

- a. Art In Public Places Arts Commission Liaison Report
- b. Downtown Commission Liaison Report

4. 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.

5. SPECIAL PRESENTATION

- a. Simone Wicha, Blanton
- b. Cynthia Perez, La Pena
- c. Jane Clare Harvey, BossBabes
- d. Ashland Viscosi, CreativesMeetBusiness
- e. Kevin Johnson, Park Development Project Manager - Dougherty Arts Center Redevelopment Project

6. NEW BUSINESS

- a. Election of Arts Commission Chair and Vice Chair
- b. Discussion and possible action to make a recommendation to Council for approval of the proposed Dougherty Arts Center redevelopment site at Butler Shores Park
- c. Discussion and possible action to approve the Final Design for Austin-Bergstrom International Airport Terminal Expansion Phase I Art in Public Places Project

- d. Discussion and possible action to approve the Selection Recommendation Process for TEMPO 2019 Art in Public Places Projects
- e. Discussion and possible action to approve the Prospectus for the Givens Pool Phase I Art in Public Places Project
- f. Discussion and action on Establishing Community Initiatives Application Review Working Group
- g. Discussion and action on Establishing Funding Matrix Working Group

7. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action on FY20 City Budget Recommendation
 - ii. Discussion and possible action on Arts Commission Annual Retreat
 - iii. Discussion and possible action on Appointing Downtown Commission Liaison
 - iv. Working Group Updates
 - A. Update from Latino Arts Residency Program (LARP) Review Community Engagement Panel
 - B. Update from Joint Music/Arts Working Group
 - C. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
 - D. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
 - E. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
 - F. Joint Arts and Music land development and permitting working group
 - G. Community Initiatives Guidelines Working Group - Commissioners Fonte, Polgar and Moten

8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, May 20 @ 6pm at Twin Oaks Branch Library, 1800 S. 5th St., Austin, TX, 78704**

9. 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.