



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, May 20, 2019, 6:00 P.M.

Cultural Arts Division Training Room

5202 E Ben White Blvd, Suite 400, Austin, TX 78741

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Mary Ellen 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 April 15, 2019
- b. Approve the minutes for the Arts Commission Special Called Meeting on April 27, 2019

2. STAFF BRIEFINGS

- a. Chapter 380 Update by Julia Campbell, Acting Global Business Expansion Division Manger
- b. Capacity Building Applications, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- c. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager

3. CHAIR'S REPORT

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
- b. Downtown Commission Liaison Report – Commissioner Garza

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. TK Tunchez – Frida Friday ATX
- b. Artist 1
- c. Artist 2

6. NEW BUSINESS

- a. Approve the Artwork Loan of the Givens Park Mural, at Givens District Park, Art in Public Places Project
- b. Approve the Selection Process Recommendation for the East 51st Streetscape Art in Public Places Project
- c. Approve the Selection Process Recommendations for (4) Montopolis Recreation and Community Center Phase II Art in Public Places Projects

- d. Approve Selection Process Recommendations for (10) TEMPO 2D Art in Public Places Project
- e. Approve Community Initiatives 4th Quarter Applications
- f. Establish the “TEMPO Program Guidelines and Goals” Working Group
- g. Discussion and possible action on FY 19 Arts Commission Goals in preparation for the FY 19 Annual Review

7. OLD BUSINESS

- a. Discussion and Action Items
 - i. Omnibus
 - A. Update from Joint Music/Arts Working Group – Commissioners Polgar,
 - ii. Working Group Updates
 - A. Establish the Chair of each of the currently establishes working groups
 - B. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
 - C. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok (Chair) along with community member Sarah Rucker
 - D. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
 - E. Joint Arts and Music land development and permitting working group – Commissioners
 - F. Community Initiatives Guidelines Working Group – Commissioners Fonte, Polgar and Moten
 - G. Community Initiatives Application Review Working Group – Commissioners Fonte, Polgar, Zisman, and Flores as back-up
 - H. Funding Matrix Working Group – Commissioners Polgar, Flores, Fonte and LaTouf

8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, June 17 @ 6pm at City Hall, Council Chambers Room 1001, 301 W 2nd St, Austin, TX 78701**

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.