



AUSTIN ARTS COMMISSION MINUTES

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

Commissioners Fonte, and LaTouf absent

CALL TO ORDER – 6:14 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on April 15, 2019
Motion to approve Arts Commission Regular Meeting on April 15, 2019
Motion Polgar Seconded: Barnes
Vote: 5-0-1
Reeves Abstained
Commissioners Fonte, and LaTouf absent
Commissioner Flores, Mok, and Garza off the dais

- b. Approve the minutes for the Arts Commission Special Called Meeting on April 27, 2019
Motion to approve the Arts Commission Special Called Meeting on April 27, 2019
Motion Polgar Seconded: Zisman
Vote: 6-0
Commissioners Fonte, and LaTouf absent
Commissioners Mok, Flores and Garza off the dais

Commissioners Mok, Garza and Flores arrive on the dais.

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

Reminder that the Arts Commission should be listening to all artists in all artistic disciplines and groups of all sizes. Encourage knowledge sharing amongst the Commissioners.

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
There was an appreciation of the Art In Public Places Panel for the conversation to be had at the retreat and look forward to future discussions.
- b. Downtown Commission Liaison Report – Commissioner Garza
Sound standards and monitoring studies have been completed and are looking into short term rentals and homeless initiatives.

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.

- a. Karen Jantch, Music and Entertainment Division – introduced Tip the Band Program

5. SPECIAL PRESENTATION

- a. TK Tunchez – Frida Friday ATX – will present at the June meeting
- b. Emmy Laursen & Josh Green - Pump Project – Still looking for a permanent home but have secured temporary space. On going programming will focus on producing exhibitions focusing on artists who have been displaced
- c. Rude Mechanicals – will present at the June meeting

6. NEW BUSINESS

- a. Approve the Artwork Loan of the Givens Park Mural, at Givens District Park, Art in Public Places Project
Item postponed to a future meeting
Commissioner Reeves off the dais
- b. Approve the Selection Process Recommendation for the East 51st Streetscape Art in Public Places Project

Motion to approve the Selection Process Recommendation for the East 51st Streetscape Art in Public Places Project.

Motioned: Polgar Seconded: Moten

Vote: 8-0, Commissioner Reeves off the dais

Commissioners Fonte, and LaTouf absent

Commissioner Reeves returned to the dais

- c. Approve the Selection Process Recommendations for (4) Montopolis Recreation and Community Center Phase II Art in Public Places Projects
Motion to approve the Selection Process Recommendations for (4) Montopolis Recreation and Community Center Phase II Art in Public Places Projects
Motioned: Polgar Seconded: Garza
Vote: 9-0
Commissioners Fonte, and LaTouf absent
- d. Approve Selection Process Recommendations for (10) TEMPO 2D Art in Public Places Project

Motion to approve Selection Process Recommendations for (10) TEMPO 2D Art in Public Places Project

Motioned: Mok Seconded: Barnes

Vote: 8-0-1

Commissioner Flores Abstained

Commissioners Fonte, and LaTouf absent

e. Approve Community Initiatives 4th Quarter Applications

Motion to approve the recommended 4th Quarter Community Initiatives Applications

Motioned: Flores Seconded: Barnes

Vote: 9-0

Commissioners Fonte, and LaTouf absent

f. Establish the “TEMPO Program Guidelines and Goals” Working Group

Motion to establish the “TEMPO Program Guidelines and Goals” Working Group with Commissioners Fonte, Barnes (Chair of the working group), Zisman and Polgar

Motioned: Zisman Seconded: Flores

Vote: 9-0

Commissioners Fonte, and LaTouf absent

g. Discussion and possible action on FY 19 Arts Commission Goals in preparation for the FY 19 Annual Review

No action taken, item postponed to June meeting

h. Commemorate Rudolfo "Rudy" Mendez

Commissioner Flores will take a lead connecting with the family and plan a commemorative recognition of his life

7. OLD BUSINESS

a. Discussion and Action Items

i. Omnibus

- A. Update from Joint Music/Arts Creative Space Bond Working Group – Commissioners Polgar, Flores, and Barnes as well as Music Commissioners Oren Rosenthal and Stuart Sullivan
No action taken

ii. Working Group Updates

- A. Establish the Chair of each of the currently establishes working groups
Chairs assigned within each of the following agenda items
- B. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, and chaired by Commissioner Fonte.
- C. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok (Chair) along with community member Sarah Rucker
No action taken – Will review in June

- D. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves – Disbanded

Commissioner Garza left the dais

- E. Joint Arts and Music land development and permitting working group – Commissioner Polgar (chair), Commissioners Reeves, Community Members Zac Traeger, David Sullivan, Music Commissioners Oren Rosenthal, and Graham Reynolds
No action taken
- F. Community Initiatives Guidelines Working Group – Commissioners Fonte, Polgar and Moten (Chair)
No action taken
- G. Community Initiatives Application Review Working Group – Commissioners Fonte, Polgar, Zisman, and Flores as back-up
Final presentation was given
- H. Funding Matrix Working Group – Commissioners Polgar, Flores (Chair), Fonte and LaTouf
No action taken

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**

Saturday, June 8th Joint Music and Arts Commission meeting

9. FUTURE AGENDA ITEMS

Quality of Life Commission Updates
Approve Community Initiatives Guidelines
Givens Park mural donation (Old Business)

ADJOURNMENT – 8:33pm

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.