



AUSTIN ARTS COMMISSION MINUTES

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

City Hall, Council Chambers Room 1001

301 W 2nd St, Austin, TX 78701

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

Commissioner Garza absent

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on June 17, 2019
Motion to approve the minutes for the Arts Commission Regular Meeting on June 17, 2019

Moved: Polgar Seconded: Flores

Vote: 10-0

Commissioner Garza Absent

2. STAFF BRIEFINGS

- a. Public Participation Principles, presented by Cara Welch and Marion Sanchez, City of Austin Communications and Public Information Office
- b. City's definition of Equity, presented by Brion Oaks, City of Austin Equity Office
- c. Cultural Funding Program Review Process, MJR Partners, presented by Alberto Mejia, Cultural Arts Division, Cultural Funding and Investments Program Manger
- d. Hotel Occupancy Tax report, presented by Slynovia Holt-Rabb, Acting Deputy Director, Economic Development
- e. Capacity Building Applications, presented by Laura Odegard, Cultural Arts Funding Program Specialist

3. CHAIR'S REPORT

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
- b. Downtown Commission Liaison Report – Commissioner Garza
- c. Quality of Life Commission Updates

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. Nicole Oglesby, Heartland Theatre Collective – Opposes changes to the Community Initiatives program for FY20

- b. Miriam Kansas, Heartland Theatre Collective – Opposes changes to the Community Initiatives program for FY20
- c. Graham Webber, House of Songs – Questions regarding \$12 Million Bond proposal process

5. SPECIAL PRESENTATION

- a. Lucy Gross, Sage Studio
- b. Cynthia Ayala and Elizabeth Mikeska, Co-Lab Community Makers
- c. TK Tunchez, Frida Friday ATX
- d. Visit Austin – Postponed to a later meeting

6. NEW BUSINESS

- a. Approve the Final Design for the TEMPO 2019 Art in Public Places Project
--Angel Alcala, Artist, presented by Anna Bradley, Art in Public Places
Motion to approve the Final Design for the TEMPO 2019 Art in Public Places Project
Motioned: Flores Seconded: Fonte
Vote: 10-0

Commissioner Garza Absent

- b. Approve the Selection Panel Recommendation for Rosewood District Park Bathhouse AIPP Project -- Curt Gettman, Art in Public Places
Motion to approve the Selection Panel Recommendation for Rosewood District Park Bathhouse AIPP Project
Motioned: Polgar Seconded: Flores
Vote: 9-1
For: Commissioners Barnes, Mok, Zisman, Flores, Castillo, Polgar, Moten, Reeves and LaTouf
Against: Commissioner Fonte

Commissioner Garza Absent

- c. Approve extension of the 2018 exhibition period for select TEMPO 2D AIPP projects and the TEMPO Refresh AIPP project –Anna Bradley, Art in Public Places
Motion to approve extension of the 2018 exhibition period for select TEMPO 2D AIPP projects and the TEMPO Refresh AIPP project
Motioned: Flores Seconded: Zisman
Vote: 10-0

Commissioner Garza Absent

- d. Approve the Prospectus for Govalle Park Pool Phase II Art in Public Places –Anna Bradley, Art in Public Places
Motion to approve the Prospectus for Govalle Park Pool Phase II Art in Public Places
Motioned: Flores Seconded: Polgar
Vote: 10-0

Commissioner Garza Absent

- e. Approve the Artwork Donation by Artist Taylor Brown, to be located at 9th Street BMX Trails, Duncan Park –Frank Wick, Art in Public Places
Postponed to next meeting
- f. Approve FY19 Arts Commission Annual Review and FY20 Arts Commission Goals
Motion to Approve FY19 Arts Commission Annual Review and FY20 Arts Commission Goals as amended
Motioned: Flores Seconded: Polgar
Vote: 10-0
Commissioner Garza Absent
- g. Approve FY20 Funding Matrix
Motion to approve FY20 Funding Matrix as amended – Change line item title for NowPlayingAustin.com change to Marketing and change line item Adjustments and New Programs to Adjustments.
Motioned: Mok Seconded: LaTouf
Vote: 10-0
Commissioner Garza Absent

7. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve the FY 20 Community Initiatives Guidelines
Motion to approve the FY20 Community Initiatives Guidelines
Motioned: Fonte Seconded: Mok
Vote: 10-0
Commissioner Garza Absent
 - ii. Approve FY 20 Arts Commission Budget Recommendations
Motion to approve the FY20 Arts Commission Budget Recommendations
Motioned: Flores Seconded: Polgar
Vote: 9-0-1

Commissioner Mok Abstained
Commissioner Garza Absent
 - iii. Omnibus
 - A. Update from Creative Space Bond Working Group – Commissioners Reeves (Chair), Flores, LaTouf and Barnes and Music Commissioners Oren Rosenthal, Chaka Mahone and Stuart Sullivan
No Action Taken
 - iv. Working Group Updates
 - A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
No Action Taken

- B. Joint Arts and Music Land Development and Permitting Working Group – Commissioners Polgar (Chair), Reeves, community members Zac Traeger and David Sullivan, and Music Commissioners Oren Rosenthal and Graham Reynolds
No Action Taken
- C. Community Initiatives Guidelines Working Group – Commissioners Fonte, Polgar and Moten (Chair)
Final Presentation given
- D. Funding Matrix Working Group – Commissioners Polgar, Flores (Chair), Fonte and LaTouf
Final Presentation Given
- E. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members
No Action Taken

8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, August 19 @ 6pm at City Hall, Council Chambers Room 1001, 301 W 2nd St, Austin, TX 78701**

Art work donation for BMX Bike park – Old Business

NowPlayingAustin.com Presentation

Discussion and action regarding the funding discussion process

9. FUTURE AGENDA ITEMS 9:39

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.