



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, October 21, 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

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on September 16, 2019

2. STAFF BRIEFINGS

- a. CSAP Awards, Kim McCarson, Music and Entertainment Division
- b. Hotel Occupancy Tax report, presented by Slynovia Holt-Rabb, Acting Deputy Director, Economic Development
- c. Update on Marketing Allocation by Alberto Mejia, Program Manager, Cultural Funding & Investments
- d. Cultural Funding Review Update by Alberto Mejia, Program Manager, Cultural Funding & Investments

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

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.

4. SPECIAL PRESENTATION

- a. Creek Show, Donald Miller, Programming & Events Manager for Waterloo Greenway

5. NEW BUSINESS

- a. Approve the Final Design by Ion Art for the 8th Streetscape Art in Public Places Project
- b. Approve the Final Design by Fidencio Duran for the Montopolis Recreation and Community Center Art in Public Places Project
- c. Re-Appoint Tammie Rubin to the Art in Public Places Panel
- d. Re-Appoint Jacob Villanueva to the Art in Public Places Panel

- e. Approve the Artwork Loan of Murals titled *The Pillars Project*, by Public City for EastLink, located below the Pleasant Valley Bridge
- f. Approve FY20 Arts Commission Meeting Schedule
- g. Discussion and Possible Action on requirements for meeting agendas and backup documents

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. 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
 - ii. Working Group Updates
 - A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
 - 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
 - C. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members

7. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, November 18 @ 6pm at Cultural Arts Division Bluebonnet Training Room – 5202 E Ben White, Suite 400, Austin, TX 78741**

8. 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.