



AUSTIN ARTS COMMISSION MINUTES

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

Commissioner Latouf absent

CALL TO ORDER – 6:02 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on September 16, 2019
Motion to approve September 16, 2019 meeting minutes
Moved: Flores, Seconded: Mok

Request by Commissioner Flores to move item to 2a to the end of staff briefings

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

Commissioners Barnes, Polgar and Zisman arrived on the dais

- d. Cultural Funding Review Update by Alberto Mejia, Program Manager, Cultural Funding & Investments

3. CHAIR'S REPORT

Recap of projects in the last two years, has been a lot for the commission and this was an acknowledgement of the hard work done and yet to come.

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
AIPP will host a retreat on the 9th of November
- b. Downtown Commission Liaison Report – Commissioner Garza
Redevelopment of Congress Avenue

- c. Quality of Life Commission Updates
none

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. Charlene Franz, Museum of Fine Art
- b. Nicole Oglesby, Heartland Theatre Collective
- c. Erin Marie Williams, Ballet Austin

5. SPECIAL PRESENTATION

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

6. NEW BUSINESS

- a. Approve the Final Design by Ion Art for the 8th Streetscape Art in Public Places Project

Motion to Approve the Final Design by Ion Art for the 8th Streetscape Art in Public Places Project

Motioned: Fonte Seconded: Mok

Vote: 10-0

Commissioner Latouf absent

Approved

- b. Approve the Final Design by Fidencio Duran for the Montopolis Recreation and Community Center Art in Public Places Project

Motion to Approve the Final Design by Fidencio Duran for the Montopolis Recreation and Community Center Art in Public Places Project

Motioned: Flores Seconded: Polgar

Vote: 10-0

Commissioner Latouf absent

Approved

- c. Re-Appoint Tammie Rubin to the Art in Public Places Panel

Motion to approve items 6 c and 6 d on consent

Motioned: Fonte Seconded: Polgar

10-0

Commissioner Latouf absent

Approved

- d. Re-Appoint Jacob Villanueva to the Art in Public Places Panel

Approved on consent

- e. Approve the Artwork Loan of Murals titled *The Pillars Project*, by Public City for EastLink, located below the Pleasant Valley Bridge

Motion to Approve the Artwork Loan of Murals titled *The Pillars Project*, by Public City for EastLink, located below the Pleasant Valley Bridge

Motioned: Polgar Seconded: Flores

10-0

Commissioner Latouf absent

Approved

- f. Approve FY20 Arts Commission Meeting Schedule

Motion to approve FY20 Arts Commission Meeting Schedule as amended

Motioned: Flores Seconded: Mok

Vote: 10-0

Commissioner Latouf absent

Approved

- g. Discussion and Possible Action on requirements for meeting agendas and backup documents

No action taken

7. 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

No action taken

Motion to move item 7.a.iii to now

Motioned: Polgar Seconded: Fonte

10-0

Commissioner Latouf absent

Approved

- ii. 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

Motion to allow chair of the Joint Arts and Music Land Development and Permitting working group to go before the planning commission to share the recommendation brought forth tonight

Motioned: Flores Seconded: Mok

10-0

Commissioner Latouf absent

Approved

- C. TEMPO Program Guidelines and Goals Working Group –
Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members
No action taken

- iii. Approve recommendation to support purchase of Palm School.

Motion to approve recommendation to support purchase of Palm School

Motioned: Barnes Seconded: Polgar

9-0-1

For: Barnes, Reeves, Moten, Mok, Flores, Castillo, Polgar, Zisman, Garza

Abstained: Fonte

Commissioner Latouf absent

8. 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**

9. FUTURE AGENDA ITEMS

ADJOURNMENT – 8:11pm

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