



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, February 24, 2020, 6:00 P.M.

Economic Development Department, Cultural Arts Division, Bluebonnet Training Room
5202 E Ben White, Suite 400, Austin TX 78741

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Lulu Flores,
Bears Rebecca Fonte, Felipe Garza, kYmberly Keeton, Amy Mok, Krissi Reeves, Celina Zisman

Commissioners Fonte and Reeves absent

CALL TO ORDER – 6:03 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on January 27, 2019
Motioned Polgar Seconded: Zisman
Motion approved
Commissioners Fonte and Reeves absent

Motion to move 4.a next on the agenda
Motioned Polgar Seconded: Barnes
8-0
Commissioners Fonte and Reeves absent

2. STAFF BRIEFINGS

- a. Creative Space Assistance Program update, Kim McCarson, Music and Entertainment Division

Commissioner Fonte arrived on the dais

- b. UNESCO Media Arts Exhibition and Faces of Austin 2020, Laura Odegaard, Art in Public Places

- c. Cultural Funding Review Process, Alberto Mejia, Cultural Arts Funding Program Manager

Motion to move 2.c to before taking up 5.a

Motioned: Polgar Seconded: Mok

9-0

Commissioner Reeves absent

- d. Art in Public Places Artist Selection Process 20 Equity Report, Art in Public Places Staff

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 speakers signed up prior to 6:30pm will each be allowed a three-minute allotment to address their concerns regarding items posted and/or not posted on the agenda.

Asaf Ronen, Austin Creative Alliance – Event this Sunday, Working Together – workshop for giving tools and resources for artists who are interested in learning about working with artists who are deaf and hard of hearing

4. SPECIAL PRESENTATION

- a. 2020 Census, John Lawler, Travis County Census Program Manager
- b. Pooja Kumar, Founder of Guardia Vieja,
- c. Isai Chacon, co-Founder of Flamencura Music and Dance and A'Lante Flamenco
- d. Writing on the Walls - Molly Alexander, Downtown Alliance Foundation

5. NEW BUSINESS

- a. Discussion and Possible action on Cultural Funding Review Process, Margie Reese, MJR Partners
No action taken

Motion to take up 5.h next

Motioned: Fonte Seconded: Polgar
9-0

Motion to approve items 5.b, 5.c, 5.d, and 5.e on consent

Motioned: Fonte Seconded: Polgar
8-0

Commissioner Zisman off the dais
Commissioner Reeves absent

- b. Approve the Final Design by Artist Mary Jane Garza for the Montopolis Recreation and Community Center Interior Lobby Opportunity
Approved on consent
- c. Approve the Final Design by Artist Mathew Rodriguez for the Montopolis Recreation and Community Center Window Shade Screen Opportunity
Approved on consent
- d. Approve the Final Design by Artist Agustina Rodriguez for the Montopolis Recreation and Community Center Exterior Sculpture Opportunity
Approved on consent
- e. Approve the Final Design by Artist Peter Ortiz for the Montopolis Recreation and Community Center Exterior Stairwell Wall Opportunity

Approved on consent

- f. Approve the Selection Process Recommendations for the AUS Terminal/Apron Expansion and Improvement AIPP Project Phase II
Motion to postpone to the March meeting
Motioned: Flores Seconded: Polgar
8-0

Commissioner Reeves absent

- g. Approve FY20 Q3 recommended Community Initiatives applications
Motion to Approve Q3 recommended Community Initiative applications
Motioned: Flores Seconded: Mok
8-0

Commissioner Reeves absent

- h. Approve FY21 Core and Cultural Heritage Festivals guidelines
Motion to divide the question.
Motioned: Fonte Seconded: Mok
9-0

Commissioner Reeves absent

Motion to approve FY21 Cultural Heritage Festivals Guidelines
Motioned: Barnes Seconded: Polgar
8-1

For: Keeton, Flores, Barnes, Zisman, Mok, Polgar, Castillo, Garza
Against: Fonte
Commissioner Reeves absent

Motion to approve FY21 Core Guidelines
Motioned: Polgar Seconded: Zisman
6-0

Commissioners Barnes, Fonte, and Mok recused
Commissioner Reeves absent

6. OLD BUSINESS

a. Discussion and Action Items

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

- D. Donation and Loan Policy Working Group – Commissioners Barnes (chair) Polgar and Flores
No action taken

- E. FY21 Core and Cultural Heritage Festivals Guidelines Working Group – Commissioners Flores (chair), Polgar, Barnes and Zisman
No action taken

7. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, March 16 @ 6pm at Cultural Arts Division Bluebonnet Training Room – 5202 E Ben White, Suite 400, Austin, TX 78741**

8. FUTURE AGENDA ITEMS

Working group for nominating CSAP panel reviewer selection process (check with Kim)
Nominate a new Commissioner to serve as the Downtown Commission Liaison
Old business post the terminal item

ADJOURNMENT – 9:23

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