



**ARTS COMMISSION
MONDAY, APRIL 20, 2020 - 3-4:30PM
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

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

MINUTES

Commissioner Barnes absent

CALL TO ORDER – 3:05pm

1. CITIZEN COMMUNICATION:

The speakers signed up prior to noon on Sunday, April 19 will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

Ann Ciccolella, Artistic Director of Austin Shakespeare – Speaking in favor of Item 4.iv

2. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on February 24, 2020
Moved by Polgar Seconded Zisman
Vote: 8-0
Commissioner Barnes absent

3. STAFF BRIEFINGS

- a. COVID-19 update
 - i. Impact of SXSW on Hotel Occupancy Tax, Sylnovia Holt-Rabb
 - ii. Cultural Funding Review Process (MJR) update, Meghan Wells
 - iii. FY20 Cultural Funding update, Meghan Wells
 - iv. CSAP update, Kim McCarson
 - v. Creative Space Bond update, Meghan Wells and Mark Gilbert
 - vi. Austin Economic Injury Bridge Loan Program,
- b. Visit Austin marketing partnership, Peggy Ellithorpe – *Postpone to next meeting*

4. NEW BUSINESS

- a. Discussion and Action Items

Motion to move 4.a.iv.B to the beginning of new business

Motioned: Polgar Seconded: Mok

Vote: 6-0

Commissioner Keeton off the dais, Commissioner Barnes absent

i. Arts Commission Officer Elections

Motion to elect Commissioner Jaime Castillo as Arts Commission Chair

Motioned: Polgar Seconded: Fonte

Vote: 7-0

Commissioner Keeton off the dais, Commissioner Barnes absent

Commissioner Keeton returned to the dais

Motion to elect Commissioner Michelle Polgar as Commission Vice-Chair

Motioned: Zisman Seconded: Flores

Vote: 8-0

Commissioner Barnes absent

Motion to approve items 4.a.iii, and 5.a.i on consent.

Motioned: Mok Seconded: Fonte

Vote: 8-0

Commissioner Barnes absent

ii. Approve the Prospectus for Art in Public Places Georgian Acres Neighborhood Park Project

Motion to approve the Prospectus for Art in Public Places Georgian Acres Neighborhood Park Project

Motioned: Mok Seconded: Polgar

Vote: 8-0

Commissioner Barnes absent

iii. Approve the Direct Select of Arte Texas for the Martin Pool Mural Restoration Art in Public Places Project

Approved on consent

iv. Cultural Funding

A. Discussion and possible action on the COVID-19 updates

Postpone to next meeting

B. Discussion and action on CSAP joint Arts & Music Working Group

Motion to form CSAP Joint Arts & Music Working Group with Commissioners Polgar, and Fonte

Motioned: Fonte Seconded: Mok

Vote: 7-0

Commissioner Keeton off the dais, Commissioner Barnes absent

C. Form Funding Matrix Working Group

Motion to form Funding Matrix Working Group with commissioners Polgar, Flores (chair), Garza and Zisman, who will serve as working group chair

Motioned: Mok Seconded: Garza

Vote: 8-0

Commissioner Barnes absent

D. Form Community Initiatives Guidelines Working Group

Postpone to next meeting

Commissioner Barnes absent

5. OLD BUSINESS

a. Discussion and Action Items

- i. Approve the Selection Process Recommendations for the AUS Terminal/Apron Expansion and Improvement AIPP Project Phase II

Approved on consent

6. FUTURE AGENDA ITEMS

ADJOURNMENT – 4:31pm

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.