



**ARTS COMMISSION
MONDAY, MAY 18, 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, Rick Van Dyke (currently non-voting member)

MINUTES

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers signed up prior to noon on Sunday, May 17 will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

- a. Sylvia Orozco, Mexic-Arte Museum Executive Director; spoke to items 3.a – COVID-19 Hotel Occupancy Tax and 5. A.1 Cultural Funding – Discussion and possible Action on the COVID-19 updates, For - Funding from CARES ACT Relief funding should be used to fill the gap in the Hotel Occupancy Tax Funds. This recommended should be made and approved by Arts Commission and City Council

2. APPROVAL OF MINUTES

- a. Approve the minutes as amended for the Arts Commission Regular Meeting on April 20, 2020

Moved: Polgar Seconded: Mok

Vote: 7-0-1

Commissioner Barnes Abstained

3. STAFF BRIEFINGS

Commissioner Garza arrived on the dais

- a. COVID-19 update
 - i. Presentation on Hotel Occupancy Tax, Sylvania Holt-Rabb
 - ii. FY21 Cultural Funding up18, Meghan Wells
- b. Visit Austin marketing partnership, Peggy Ellithorpe

4. NEW BUSINESS

- a. Discussion and Action Items

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

Motioned: Barnes
Vote: 9-0

Seconded: Polgar

- i. Approve the Final Design by Artists J Muzacz and Polis for the Rosewood Neighborhood Park Bathhouse AIPP Project
Motion to approve the Final Design by Artists J Muzacz and Polis for the Rosewood Neighborhood Park Bathhouse AIPP Project

Approved on consent

- ii. Approve the Prospectus for the Barton Springs Bathhouse Rehabilitation AIPP Project

Motion to approve the Prospectus for the Barton Springs Bathhouse Rehabilitation AIPP Project

Approved on consent

- iii. Approve Artwork Donation from Ryan Companies of sculpture “Aurorae” by artist FYOOG for the City of Austin Planning and Development Center Building
Motion to approve Artwork Donation from Ryan Companies of sculpture “Aurorae” by artist FYOOG for the City of Austin Planning and Development Center Building

Approved on consent

5. OLD BUSINESS

a. Discussion and Action Items

i. Cultural Funding

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

B. Form Community Initiatives Guidelines Working Group

Motion to form Community Initiatives Guidelines Working Group with Commissioners Polgar, Flores, and Fonte serving as chair

Motioned: Fonte

Seconded: Mok

Vote: 8-0

Commissioner Garza off the dais

ii. Working Group updates

A. CSAP joint Arts & Music Working Group

No Action Taken

B. Funding Matrix Working Group

Motion to a member of the Art in Public Places Panel to the Funding Matrix Working Group

Motioned: Mok

Seconded: Polgar

Vote: 8-1-0

For: Commissioners Castillo, Polgar, Barnes, Flores, Fonte, Keeton, Mok, and Zisman

Against: Commissioner Garza

6. FUTURE AGENDA ITEMS

Nominate a commissioner to serve as a Parliamentarian

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.