



**ARTS COMMISSION
WEDNESDAY, JUNE 24, 2020 – 1-2:30pm
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, Rick Van Dyke, Celina Zisman

MINUTES

CALL TO ORDER 1:02pm

1. CITIZEN COMMUNICATION

The speakers signed up prior to **noon on Tuesday, June 23** will each be allowed a three minute Allotment to address their concerns regarding only items posted on the agenda.

Motion to set the speaker time to 2.5 minutes

Motioned: Flores seconded: Barnes

For: 7-0

Commissioner Keeton absent

Commissioners Garza and Mok not on the dais

Commissioners Garza and Mok arrived on the dais

Chris Cowden – Center for Women & Their Work - Consider women as an underserved population when considering funding as part of the members of the LGBT and Disability communities

Ethan Azarian – Will funds awarded in FY 21 be a percentage of what was awarded in FY 20?

Sylvia Orozco – Mexic-Arte Museum - Look at the current funding source, seek out alternative sources. Appreciates the use of an equity lens, but need to look at the history as a whole.

Alma Saucedo – Austin International Drag Foundation - pleased to see that racial equity has been a focus in the funding matrix

2. APPROVAL OF MINUTES

a. Approve the minutes for the Arts Commission Regular Meeting on June 17, 2020

Motion to approve minutes for the Arts Commission Regular Meeting on June 17, 2020

Motioned: Polgar Seconded: Mok

Passes on Consent

3. STAFF BRIEFINGS

- a. FY 21 Cultural Funding update, Meghan Wells, Cultural Arts Division Manager

4. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible on the FY 21 Cultural Funding Matrix
no action taken

5. NEW BUSINESS

- a. Discussion and Possible Action on Advocacy Letter to Council

Motion to add additional language to direct the potential allocation of the recommended funds to the draft recommendation

Motioned: Flores Seconded: Mok

Vote: 7-0-2

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

Against: none

Abstain: Van Dyke, Fonte

Commissioner Keeton absent

6. FUTURE AGENDA ITEMS

None

ADJOURNMENT: 2:32pm

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.