



**ARTS COMMISSION
MONDAY, JULY 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, Rick Van Dyke

MINUTES

CALL TO ORDER

1. CITIZEN COMMUNICATION

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

2. APPROVAL OF MINUTES

a. Approve the minutes for the Arts Commission Special Called Meeting on June 24, 2020
Motion to approve the minutes for the Arts Commission Special Called Meeting on June 24, 2020.

Motioned: Polgar Seconded: Flores
10-0

b. Approve the minutes for the Arts Commission Special Called Meeting on June 26, 2020
Motion to approve the minutes for the Arts Commission Special Called Meeting on June 26, 2020.

Motioned: Polgar Seconded: Mok
10-0

3. STAFF BRIEFINGS

- a. COVID-19 update
- b. Cultural Funding Review Process update

4. NEW BUSINESS

- a. Discussion and Action Items

Motion to approve all AIPP items (4.a.ii, 4.a.iii, 5.a.ii, and 5.a.iii) except for items 4.a.i. and 5.a.i. on consent.

Motioned: Barnes Seconded: Flores
Vote: 10-0

- i. Approve the Final Design for the Austin Bergstrom International Airport Parking Garage and Administration Building Phase II AIPP Project

Motion to approve the Final Design for the Austin Bergstrom International Airport Parking Garage and Administration Building Phase II AIPP Project.

Motioned: Flores Seconded: Polgar

Vote: 10-0

Motion to move 5.a.i to be taken up now

Motioned: Polgar Seconded: Flores

Vote: 10-0

- ii. Approve the comprehensive Prospectus for the 2018 Bond Austin Fire Department – Austin-Travis County Emergency Medical Services AIPP Cohort Projects

Approved on consent

- iii. Approve the Prospectus for the Anderson Mill Road Regional Mobility AIPP Project

Approved on consent

- iv. Form an Equity Resources Working Group

Motion to form an Equity Resources Working Group with Commissioners Keeton, and Van Dyke who will serve as chair.

Motioned: Polgar Seconded: Mok

Vote: 10-0

- v. Approve FY 21 Community Initiatives Guidelines

Motion to approve FY 21 Community Initiatives Guidelines

Motioned: Mok Seconded: Flores

Vote: 9-0-1

Recuse: Van Dyke

- vi. Discussion and possible action on Arts Commission Annual Internal Review

Motion to approve the FY 20 Arts Commission Annual Internal Review with the changes recommended by Flores and Fonte.

Motioned: Mok Seconded: Flores

Vote: 9-0-1

Recuse: Van Dyke

5. OLD BUSINESS

- a. Discussion and Action Items

- i. AIPP Panel Vacancy Nomination

Motion to approve J Muzacz with Elain I-Ling Shen as alternate

Motioned: Barnes Seconded: Polgar

Vote: 6-3-1

Fore: Castillo, Polgar, Zisman, Flores, Keeton, Barnes
Against: Garza, Fonte, Mok
Recuse: Van Dyke

ii. Selection Process Recommendation for the AIPP Corridor Construction
Project Pre-Qualified Artist Pool
Approved on consent

iii. Prospectus for thirteen Corridor Construction Program Art in Public Places
Projects
Approved on consent

iv. Elect an Arts Commission Parliamentarian and/or Sergeant at Arms
No action taken

v. Form an “ImagineAustin Town Center” Joint Working Group with Economic
Prosperity, Veteran’s, and Music Commissions
Motion to form “Imagine-Austin Town Center” Joint Working Group with
Economic Prosperity, Veteran’s, and Music Commissions with Commissioners
Van Dyke, and Garza
Motioned: Polgar Seconded: Mok
Vote: 10-0

vi. Select a Downtown Commission Liaison
Motion to name Commissioner Keeton as the Arts Commission Downtown
Commission Liaison
Motioned: Flores Seconded: Mok
Vote: 10-0

b. Working Group updates

i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and
Zisman
No Action Taken

ii. Community Initiatives Guidelines Working Group – Commissioners Flores,
Polgar and Fonte (Chair)
Final Presentation Given

6. FUTURE AGENDA ITEMS

ADJOURNMENT - 4:30

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.