



**ARTS COMMISSION
WEDNESDAY, AUGUST 26, 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

Commissioner Barnes absent

MINUTES

CALL TO ORDER - 3:02pm

1. CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Tuesday, August 25** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

None

2. APPROVAL OF MINUTES

a. Approve the minutes for the regular Arts Commission meeting on July 20, 2020

Motion to approve the minutes for the regular Arts Commission meeting on July 20, 2020 as edited

Motioned: Polgar Seconded: Flores

Motion approved on Consent

Commissioners Garza, and Van Dyke arrived on the dais

Commissioner Barnes absent

3. SPECIAL PRESENTATIONS

a. State Legislative Update – Brie Franco, Intergovernmental Relations Officer, City of Austin

b. Lilia Rosas with Red Salmon Arts

c. Peter Ortiz, Visual Artist

4. STAFF BRIEFINGS

- a. Council approved budget and CYE – Sylnovia Holt-Rabb, Acting Director Economic Development Department
- b. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager
- c. CSAP Update

5. NEW BUSINESS

- a. Discussion and Action Items

Move to take 5.a.i, 5.a.ii, 5.a.iii on consent

Motioned: Polgar Seconded: Garza

Passes on Consent

- i. Approve the Prospectus for the Pharr Tennis Center AIPP Project
Approved on Consent
- ii. Approve the Prospectus for the 2021-2023 AIPP Pre-Qualified Artist Pool
Approved on Consent
- iii. Approve the Extension of 2019-20 TEMPO 2D Public Art Projects
Approved on Consent
- iv. Approve the Deaccession of AIPP Artwork
Motion to approve the deaccession of AIPP Artwork
Motioned: Flores Seconded: Polgar
9-0-1
Commissioner Barnes Absent
- v. Discussion and possible action regarding the state of Arts Commission members- wellness check
No action taken

6. OLD BUSINESS

- a. Working Group updates
 - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Keeton, Castillo and Polgar who will serve as chair
 - iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

7. FUTURE AGENDA ITEMS

**Recommendation to support legislative agenda for the City of Austin
Update on Arts Commission Resolution to Council regarding the \$5 million**

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.