



**ARTS COMMISSION
MONDAY, NOVEMBER 16, 2020 – 5:30pm-7:30pm
VIA VIDEOCONFERENCING**

CURRENT ARTS COMMISSION 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

Absent: Felipe Garza, Amy Mok, Rick van Dyke

MINUTES

CALL TO ORDER – 5:37 PM

CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Sunday, November 15** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

None

1. APPROVAL OF MINUTES

- a. Approve the minutes for the regular Arts Commission meeting on October 19, 2020

Minutes not ready.

Commissioner Fonte arrived on the dais.

2. CHAIR'S REPORT

- a. Council election results

3. STAFF BRIEFINGS

- a. Austin Economic Development Corporation (AECD) and \$12 million Creative Bond updates – David Colligan, AECD Acting Chief Operating Officer
- b. Museums and Cultural Programs Division update – Laura Esparza, Division Manager
- c. Grant for Technology Opportunities Program (GTOPs) Update – Jesse Rodriguez

- d. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager

Move 5.a.i., 5.a.ii., 5.a.iii., 5.a.iv., 5.a.v. to before New Business.

Motioned: Polgar Seconded: Fonte

Motion passed 7-0, Commissioners Garza, Mok, and Van Dyke absent

Move to pass items 4.a.i., 5.a.i., 5.a.ii., 5.a.iii., 5.a.iv., 5.a.v. as one on consent.

Motioned: Polgar Seconded: Fonte

Motion passed 7-0, Commissioners Garza, Mok, and Van Dyke absent

4. NEW BUSINESS

- a. Discussion and Action Items

- i. Approve the Prospectus for Gus Garcia Recreation Center

Approved on consent

- ii. Approve the 2nd Quarter Community Initiatives funding recommendations

Approve all including alternates and ADA requests.

Motioned: Flores Seconded: Barnes

Motion passed 7-0, Commissioners Garza, Mok, and Van Dyke absent

- iii. Create a Working Group to recommend nominee(s) to the Austin Economic Development Corporation Board

Move to create a Working Group to recommend nominee(s) to the Austin Economic Development Corporation Board comprised of Commissioners Flores, Keeton, and Polgar.

Motioned: Zissman Seconded: Barnes

Motion passed 7-0, Commissioners Garza, Mok, and Van Dyke absent

- iv. Quarterly review of Arts Commission Goals

Discussion, no action taken.

5. OLD BUSINESS

- a. Art in Public Places

- i. Approve the Deaccession of AIPP Artwork Republic Square Fountain by James Turner

Approved on consent

- ii. Approve the Deaccession of AIPP Artwork Moments by Carl Trominski

Approved on consent

- iii. Approve the Deaccession of AIPP Artwork LAB by Next Project

Approved on consent

- iv. Approve the Deaccession of AIPP Artwork Karst Circle by Gary W. Smith

Approved on consent

- v. Approve the Deaccession of AIPP Artwork Bicentennial Fountain by Ken Fowler

Approved on consent

- b. Working Group updates
 - i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
 - ii. Equity Resource Working Group with Commissioners Polgar, Castillo, and Keeton 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

6. FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at 7:41 PM.

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