



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, March 21, 2016, 6:00 P.M.

Spicewood Springs Branch Library
8637 Spicewood Springs Road, Austin, Texas

Commissioners in attendance: Lulu Flores – Chair, Jennifer Chenoweth – Vice Chair, Brett Barnes, Jaime Castillo, Alissa McCain, Amy Wong Mok, Teruko Nimura, Michelle Polgar, Matt Stillwell, Liz White (left early), Bruce Willenzik

CALL TO ORDER –

Chair Flores called the meeting to order at 6:05 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on February 22, 2016
Minutes approved.

2. CITIZEN COMMUNICATION: GENERAL

- a. Derek Kolluri – Create Space Austin

3. CHAIR'S REPORT

Chair Flores gave information about Commission Working Groups and events over the past month.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Artwork Loan by The Contemporary Austin of *Blue Float* by artist Peter Reginato at Perry Park
Presenter: Frank Wick, Collections Manager, Cultural Arts Division; Julie Bate and Jessica Winslow, Friends of Perry Park

Action taken under Item 4.a.ii.

- ii. Approve the Artwork Loan by The Contemporary Austin of *Untitled* by artist George Sugarman at Perry Park
Presenter: Frank Wick, Collections Manager, Cultural Arts Division; Julie Bate and Jessica Winslow, Friends of Perry Park

Motion: to approve the temporary artwork loans by The Contemporary Austin of *Blue Float* by artist Peter Reginato and *Untitled* by artist George Sugarman at Perry Park

Made by: Stillwell Seconded by: Polgar

Vote called: approved, 11-0

- iii. Initiate Deaccession Process of *Unity: the Tree of Life* mural at Dove Springs Recreation Center
Presenter: Susan Lambe, Acting Art in Public Places Administrator, Cultural Arts Division

Motion: to initiate the deaccession process of *Unity: the Tree of Life* mural at Dove Springs Recreation Center

Made by: Barnes Seconded by: Mok

Vote called: approved, 11-0

- iv. Appoint Member to Deaccession Jury
Presenter: Susan Lambe, Acting Art in Public Places Administrator, Cultural Arts Division

Motion: to appoint a member to the Deaccession Jury from the nominees presented, giving preferential order as follows: Fidencio Duran, Carrie Kenny, Mark Van Gelder

Made by: Barnes Seconded by: Willenzik

Vote called: approved, 11-0

- v. Approve the Prospectus for the Holly Shores Mural Restoration Phase 1 Art in Public Places Project
Presenter: Susan Lambe, Acting Art in Public Places Administrator, Cultural Arts Division

Motion: to approve the prospectus for the Holly Shores Mural Restoration Phase 1 Art in Public Places Project

Made by: Mok Seconded by: Polgar

Vote called: approved, 11-0

Commissioner White left the meeting.

- vi. Approve Cultural Heritage Festivals Program Guidelines
Presenter: Jesús Pantel, Cultural Arts Division; Commissioner Chenoweth

Motion: to approve the Cultural Heritage Festivals Program Guidelines

Made by: Stillwell Seconded by: Polgar

Vote called: approved, 10-0; Commissioner White absent

- vii. Approve Core Funding Programs Guidelines
Presenter: Jesús Pantel, Cultural Arts Division

Motion: to approve the Core Funding Programs Guidelines

Made by: Stillwell Seconded by: Polgar

Vote called: approved, 6-0; Commissioners Chenoweth, McCain, Barnes, and Mok - recused; Commissioner White absent

- viii. Approve the Community Initiatives Funding Recommendations
Presenter: Jesús Pantel, Cultural Funding Programs
16 CI 42 SP, Big Medium/Terra Goolsby
16 CI 47 SP, Austin Creative Alliance/Ethan Azarian
16 CI 48, New School of Music

16 CI 49 SP, Austin Film SocietyS/Juanita Butler
16 CI 50, Outreach Productions
16 CI 51, Austin Dance Ensemble
16 CI 52 SP, Vortex/Billy Zimmerman
16 CI 53 SP, Austin Creative Alliance/Devi School of Dance
16 CI 54 SP, Austin Film Society/Susanne Mason
16 CI 55 SP, Big Medium/Brian David Johnson
16 CI 56 SP, Big Medium/Drew Liverman
16 CI 57 SP, Salvage Vanguard Theatre/Silky Shoemaker
16 CI 58, Violet Crown Players
16 CI 59 SP, Austin Creative Alliance /Ryan Fimreite
16 CI 60 SP, Austin Creative Alliance /Tarik Daniels
16 CI 62, Austin Children's Choir

Motion: to approve the Community Initiatives funding recommendations

Made by: Mok Seconded by: Stillwell

Vote called: approved, 10-0; Commissioner White absent

- ix. Establish an FY17 Cultural Expansion Program Guidelines Working Group
Presenter: Jesús Pantel, Cultural Funding Programs
No action taken.

- x. Approve the Amended Prospectus for the Austin Fire Department Artist-in-Residence Art in Public Places Project
Presenter: Susan Lambe, Acting Art in Public Places Administrator, Cultural Arts Division

Motion: to approve the amended prospectus for the Austin Fire Department Artist-in-Residence Art in Public Places Project

Made by: Barnes Seconded by: McCain

Vote called: approved 9-1; Commissioner Stillwell against; Commissioner White absent

- xi. Re-Appoint Hollis Hammonds to the Art in Public Places Panel
Presenter: Susan Lambe, Acting Art in Public Places Administrator, Cultural Arts Division
Action taken under item 4.a.xiii.

- xii. Re-Appoint Chris McCray to the Art in Public Places Panel
Action taken under item 4.a.xiii.

- xiii. Re-Appoint Jade Walker to the Art in Public Places Panel

Motion: to re-appoint Hollis Hammonds, Chris McCray, and Jade Walker to the Art in Public Places Panel

Made by: Polgar Seconded by: Nimura

Vote called: approved 10-0; Commissioner White absent

- xiv. Discussion and Possible Action on an Arts Commission and Music Commission Joint Working Group Focused on the Music and Creative

Ecosystem Omnibus Resolution

Sponsors: Commissioner Polgar, Chair Flores

Motion: to establish an Arts Commission and Music Commission Joint Working group consisting of Commissioners Polgar and Willenzik and representatives from the Music Commission to be named

Made by: Barnes Seconded by: Mok

Vote called: approved 10-0; Commissioner White absent

- xv. Discussion and Possible Action Regarding Feasibility of an Artspace Live/Work Project at 4711 Winnebago Lane

Sponsors: Commissioner Castillo, Vice Chair Chenoweth, Chair Flores

Presenter: Commissioner Castillo

No action taken.

5. OLD BUSINESS

- a. Discussion and Action Items

- i. Approve the Artwork Donation by Jennifer Chenoweth of *Dance of the Cosmos* at Zilker Botanical Gardens

Item withdrawn by staff. No action taken.

- ii. Discussion and Possible Action Regarding Unmet Needs for the Cultural Arts Division

Sponsors: Commissioner Barnes, Commissioner Polgar, Vice Chair Chenoweth

Presenter: Commissioner Barnes

Motion: to approve a recommendation to Council in support of fulfilling unmet staff needs of the Cultural Arts Division

Made by: Stillwell Seconded: Polgar

Vote called: approved 10-0, Commissioner White absent

6. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities

7. ITEMS FOR INFORMATION

- a. Vice Chair Chenoweth gave information about the Drawing Lines exhibition opening April 1st at 323 Congress Ave.
- b. Chair Flores reminded the commissioners to submit their financial statements to the City Clerk.

8. FUTURE AGENDA ITEMS

- a. Election of Officers
- b. Final Report by Affordability Working Group
- c. Discussion and Possible Action Regarding Feasibility of an Artspace Live/Work Project at 4711 Winnebago Lane

ADJOURNMENT

Chair Flores adjourned the meeting at 8:50 p.m.