



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, June 20, 2016, 6:00 P.M.

Austin City Hall, Executive Session Room

301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Lulu Flores – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Jaime Castillo, Amy Wong Mok, Teruko Nimura, Bruce Willenzik, Alissa McCain, Matt Stillwell

CALL TO ORDER –

Chair Flores called the meeting to order at 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on May 16, 2016
Minutes approved.

Made by: Stillwell Seconded: Polgar

Vote called: passed 9-0

2. CITIZEN COMMUNICATION: GENERAL

- a. Brad Carlin, Managing Director, Fuse Box
- b. John Riedie, CEO, Austin Creative Alliance
- c. Alexandra Bassett, Rude Mechs

3. CHAIR'S REPORT

Chair Flores gave updates on arts events attended since the last meeting.

4. SPECIAL PRESENTATIONS

- a. Mayor's Office Representative – Mobility Project – No representative was available to present.

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve Proposed Artwork Donation Crosswalk on the Lake painter crosswalk by Mery Godigna Collet and Luis R. Gutierrez

Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Proposed Artwork Donation Crosswalk on the Lake painted crosswalk by Mery Godigna Collet and Luis R. Gutierrez

Made by: Stillwell Seconded by: Polgar

Vote called: passed 9-0

- ii. Approve the Selection Process Recommendation for the Austin Fire Department Artist-in-Residence Art in Public Places Project

Presented by: Sue Lambe, Art in Public Places

Motion: to approve the Selection Process Recommendation for the Austin Fire Department Artist-in-Residence Art in Public Places Project

Made by: Polgar Seconded by: Barnes

Vote called: Passed 9-0

- iii. Approve the Selection Process Recommendation for the Austin Emergency Medical Services Department Artist-in-Residence Art in Public Places Project

Presenter: Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Selection Process Recommendation for the Austin Emergency Medical Services Department Artist-in-Residence Art in Public Places Project

Made by: Stillwell Seconded by: Polgar

Vote called: passed 9-0

- iv. Approve the Final Design by Teruko Nimura for the TEMPO 2016 Art in Public Places Project.

Presenter: Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Final Design by Teruko Nimura for the TEMPO 2016 Art in Public Places Project.

Made by: Mok Seconded by: Polgar

Vote called: passed 8-0; Commissioner Teruko Nimura recused

- v. Approve the Final Design by Lisa Woods and Rodolfo Magnus for the TEMPO 2016 Art in Public Places Project

Presenter: Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Final Design by Lisa Woods and Rodolfo Magnus for the TEMPO 2016 Art in Public Places Project

Made by: Stillwell Seconded by: Polgar

Vote called: Passed 9-0

- vi. Approve the Final Design by Eric Leshinsky for the TEMPO 2016 Art in Public Places Project

Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Final Design by Eric Leshinsky for the TEMPO 2016 Art in Public Places Project

Made by: Barnes Seconded by: Stillwell

Vote called: passed 9-0,

- vii. Approve the Final Design by vuru collective (Adam Carnes, Adam Zeiner, Harry Scott, Kevin Reilly, Alan Koda) for the TEMPO 2016 Art in Public Places Project

Presenter: Sue Lambe, Art in Public Places

Motion: to approve the Final Design by vuru collective (Adam Carnes, Adam Zeiner, Harry Scott, Kevin Reilly, Alan Koda) for the TEMPO 2016 Art in Public Places Project

Made by: Barnes Seconded by: Polgar

Vote called: passed 9-0,

viii. Approve the Community Initiatives Funding Recommendations

16 CI 83 SP, Austin Creative Alliance/ Oh Dragon Theatre Company

16 CI 84 SP, Co-Lab Projects/ Art of the Brew

16 CI 86, Fiestas Partias of Austin

16 CI 87 SP, Ghisallo Foundation/ Louisiana Kreutz

16 CI 88 SP, Big Medium/ Jennifer (Moya) Khabele

16 CI 89 SP, Big Medium/ fields magazine

16 CI 90 SP, Big Medium/ Amy Bench

16 CI 91 SP, Big Medium/ Emily Marks

Presented: Jesús Pantel, Cultural Arts Funding Programs

Motion: to Amend the motion – Pull and discuss 16 CI 84 SP

Made by: Polgar Seconded by: Stillwell

Vote called: passed 9-0

Motion: to approve the Community Initiatives funding recommendations for 16 CI 83SP, 16 CI 87 SP, 16 CI 86, 16 CI 88 SP, 16 CI 89 SP, 16 CI 90 SP, 16 CI 91 SP

Made by: Stillwell Seconded by: Mok

Vote called: passed 9-0

Motion to approve 16 CI 84 SP

Made By: Barnes Seconded: Castillo

Vote Called: passes 9-0

ix. Approve FY17 Community Initiatives Funding Program Guidelines

Presented: Jesús Pantel, Cultural Arts Funding Programs

Motion: to Approve FY17 Community Initiatives Funding Program Guidelines as amended

Made by: Stillwell Seconded by: Nimura

Vote called: passed 9-0

x. Establish an FY17 Funding Working Group

Presenters: Jesús Pantel, Cultural Arts Funding Programs

Motion: to Establish an FY17 Funding Working Group with Commissioners Castillo, Willenzik, Flores, Polgar

Made by: Stillwell Seconded by: Mok

Vote called: passed 9-0

xi. Discussion Commission's Goals and Objectives for 2017

Presenter: Chair Flores

Request to have commissioners provide their thoughts on commission goals and objectives for 2017 to Chair Flores by July 8

- b. Update from Fiscal Sponsorship Working Group

Discussed minority access to the program, what is expected of a fiscal sponsor, incubator vs fiscal sponsor, changed the budgetary requirements to be a fiscal sponsor

6. OLD BUSINESS

- a. Discussion and Action Items

- i. Appointment members to the working group to review and recommend parameters for use of Cultural Arts Funding Line Items for ‘Innovation and Collaborations’ and ‘Cultural Tourism and Marketing’

Motion: to add the sub-working group to the Funding Working Group would take on discussion items related to the Innovation and Collaborations and Cultural Tourism and Marketing

Made by: Stillwell Seconded: Castillo

Vote called: passed 9-0

- ii. Discussion and Possible Action to Support Staff Response to City Council’s Music and Creative Ecosystem Omnibus Resolution No. 20160303-019

Motion: To send a recommendation to the City Council to state the Arts Commission’s position on following the current process.

Made by: Barnes Seconded: Castillo

Vote Called: 7-1, 1, Commissioner Stillwell against; Commissioner Polgar Abstained

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
 - i. Americans for the Arts Conference – 3 Art in Public Places Projects received an award
 - ii. Staff changes
 - iii. TEMPO 2016 opened on Saturday, June 18
 - iv. Budget Review public meeting - June 28, 6-8pm

8. ITEMS FOR INFORMATION

None

9. FUTURE AGENDA ITEMS

- a. Discuss and approve Goals for the Arts Commission’s Annual Report for FY17
- b. Approve Community Initiatives Applications for July

ADJOURNMENT

Chair Flores adjourned the meeting at 8:47p.m.