



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, July 18, 2016**  
Austin City Hall, Executive Session Room  
301 W. 2<sup>nd</sup> Street, Austin, Texas

Commissioners in attendance: Lulu Flores (Chair), Bruce Willenzik, Amy Wong Mok, Brett Barnes (Late), Jaime Castillo, Teruko Nimura, Alissa McCain, Matt Stillwell, Christopher Bryan,

Michelle Polgar (Vice Chair) - Absent

Staff in attendance: Meghan Wells, Sue Lamb, Anna Bradley, Jesús Pantel, Anne-Marie McKaskle

**Chair Flores called the meeting to order at 6:01 p.m.**

**1. APPROVAL OF MINUTES**

a. Approve the minutes of the Regular Meeting June 20, 2016

Approved. Motioned: Mok – Seconded: Stillwell

7-1; 7 approved, 1 - Bryan – Abstained; 0 – against; Barnes (absent); Polgar (absent)

Commission Welcomed new Commissioner, Christopher Bryan

Commissioner Barnes arrived at the dais

**2. CITIZEN COMMUNICATIONS**

a. Jennifer Lewis – Board Member, Austin Creative Alliance – Update on organization and community efforts

b. Peggy Ellithorpe - Artists Services Officer, Austin Creative Alliance – Update on ACA events and programs

c. Erin Crespo – Membership Coordinator, Austin Creative Alliance - Membership update

**3. SPECIAL PRESENTATION**

CodeNEXT – Code Prescription Paper that addresses the arts community – Presented by Dave Sullivan

**4. CHAIR'S REPORT**

Chair Flores gave an update on meetings with Music Commissioners and the Mayor's office regarding the Omnibus Recommendation, staff report and priorities.

**5. NEW BUSINESS**

a. Discussion and Action Items

i. Approve the Revised Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Revised Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project

Made by: Barnes

Seconded: Willenzik

Vote called: 9-0, Commissioner Polgar absent

ii. Approve the Selection Panel Recommendation for the ACC 2<sup>nd</sup> Street Garage Elevators Art in Public Places Project

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Selection Panel Recommendation for the ACC 2<sup>nd</sup> Street Garage Elevators Art in Public Places Project

Made by: Mok Seconded: Barnes

Vote called: 9-0, Commissioner Polgar absent

iii. Approve the Final Design by Yareth Fernandez for TEMPO 2016 Art in Public Places

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Final Design by Yareth Fernandez for TEMPO 2016 Art in Public Places

Made by: Barnes Seconded: Mok

Vote called:9-0, Commissioner Polgar absent

iv. Approve the Final Design by Christine Angelone and Alexander Bingham for TEMPO 2016 Art in Public Places

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Final Design by Christine Angelone and Alexander Bingham for TEMPO 2016 Art in Public Places

Made by: Barnes Seconded:Willenzik

Vote called: 9-0, Commissioner Polgar absent

v. Approve the Final Design by Steve Parker for TEMPO 2016 Art in Public Places

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Final Design by Steve Parker for TEMPO 2016 Art in Public Places

Made by: Stillwell Seconded: Barnes

Vote called: 9-0, Commissioner Polgar absent

vi. Approve the Final Design by Autumn Ewalt for TEMPO 2016 Art in Public Places

Presented by Sue Lamb, Art in Public Places Administrator

Motion: to approve the Final Design by Autumn Ewalt for TEMPO 2016 Art in Public

Made by: Barnes Seconded: Nimura

Vote called: 9-0, Commissioner Polgar absent

vii. Approve Community Initiatives Funding Recommendations

16 CI 94, Dart Music International

16 CI 95 SP, La Pena/Brian Joseph

16 CI 96, Austin Area Quilt Guild

16 CI 97 SP, La Pena/Mauricio Ramos

16 CI 98, VoyagerFest

16 CI 99 SP, Fuse Box Austin/Austin Music Video Festival

16 CI 100 SP, Fuse Box Austin/ Peligrosa

Presenter: Jesús Pantel, Contract Compliance Specialist Senior – Cultural Funding Lead

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Stillwell Seconded: Mok

Vote called: 9-0, Commissioner Polgar absent; Commissioner McCain Recuses from 16 CI 94, Dart Music International

- b. Update from Innovations and Collaborations and Cultural Tourism and Marketing Sub-Group of the Funding Working Group

Presenter: Chair Flores, Meghan Wells – Cultural Arts Division Manager,

Have not finalized anything. Discussed different programs that could potentially use the Collaboration and Innovation funding – Mentorship Program, Collaborative, Public Private Partnership, and Cultural Preservation. Each program will be allocated specific funding allocation to be distributed. The working group will have additional meetings and further discuss building these new programs.

## **6. OLD BUSINESS**

- a. Discussion and Action Items

- i. Discuss and Approve Art Commission's Annual Internal Review which includes Goals and Objectives for 2017

Motion: to approve as amended

Made by: Stillwell      Seconded: Barnes

Vote called: 9-0, Commissioner Polgar absent

- ii. Discussion and Possible Action of Staff Response to the Omnibus Resolution

Motion: to approve the top four priorities – Affordable Space, Land Use Regulations, Permitting and Licensing, Incentive Tools and Loans.

Made by: Barnes      Seconded: Stillwell

Vote called: 9-0, Commissioner Polgar absent

## **7. STAFF BRIEFINGS**

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

Austin is hosting the National Arts Marketing Program Conference – City is offering Scholarships

Community Initiatives and Final Report workshops coming up

Sue Lamb is now officially the Art in Public Places Administrator

## **8. ITEMS FOR INFORMATION**

### **9. FUTURE AGENDA ITEMS**

For Special Called meeting

What items are already in the works – Staff update

August Agenda

Schedule the Board Retreat for October/November

Approve Community Initiatives Applications

## **8. ADJOURNMENT**

Meeting adjourned at 8:26 pm