



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, March 20, 2017, 6:00 P.M.
Pleasant Hill Library
211 E William Cannon Dr, Austin, TX 78745

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Bruce Willenzik

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on February 27, 2017

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. SPECIAL PRESENTATIONS

- a. Texas Biennial presented by Shea Little and Leslie Moody Castro

4. CHAIR’S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design by artist Brent Baggett for Austin Police Department Mounted Patrol Facility Art in Public Places Project
 - ii. Approve the Final Design by artist Virginia Fleck for the Women and Children’s Shelter Art in Public Places Project
 - iii. Approve the Selection Process Recommendation for the ABIA Parking Garage and Admin Building- Phase I Art in Public Places Project
 - iv. Discussion and possible action FY18 Culturally Specific Marketing Supplement Guidelines (formerly Cultural Expansion Program)
 - v. Discuss and Approve Culture Alive Applications
 - vi. Discussion and possible action on establishing Culture Alive Guidelines Working Group
 - vii. Discussion and possible action on establishing a mechanism for uniform messaging
 - viii. Discussion and possible action on Joint Arts and Music Commission Meeting

- ix. Discussion and possible action on Visitor's Impact Task Force

6. OLD BUSINESS

- a. Discussion and Action Items

- i. Omnibus

- 1. Update on Mayor's Resolution

- a. Discussion and possible action on Focus Group Loan Program

- b. Discussion and possible action on next steps towards resolving venue crisis

- 2. Update on Marketing Initiative (Willenzik)

- 3. Update from Joint Music/Arts Working Group

- ii. Code Next

- 1. Discussion and possible action on Code Next edits

- iii. Working Group Updates

- 1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok

- 2. Cultural Expansion Guidelines Working Group – Commissioners Barnes, Bryan and Castillo

- 3. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain

- 4. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain

- 5. Policy Working Group – Commissioners Barnes, Bryan & McCain

- 6. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
- b. AIPP Year in Review

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, April 18 @ 6pm at City Hall, Executive Session Room**

9. FUTURE AGENDA ITEMS

- a. Discussion and Possible action on FY18 Peer Reviewer Nominees

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.