



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, May 15, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2nd Street, Austin, TX 78701

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 April 17, 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. Meredith Bossin, Director of Programming at the Waller Creek Conservancy presenting on new public art being proposed for the Waller Creek District
- b. Alyssa Zinsser, Program Coordinator with City of Austin Music Division presenting Agent of Change/Entertainment License Policy final draft

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Election of Officers
 - ii. Discussion and possible action on Agent of Change/Entertainment License policy final draft
 - iii. Approve the Selection Process Recommendation for the AFD/EMS Station #47 Onion Creek Art in Public Places Project
 - iv. Approve the Final Design by artist Reynaldo Alaniz for TEMPO 2017 Art in Public Places Project
 - v. Approve the Final Design by artist Ian Dippo for TEMPO 2017 Art in Public Places Project
 - vi. Approve the Final Design by artist Megha Vaidya and Jesus Valdez for TEMPO 2017 Art in Public Places Project

- vii. Approve the Final Design by artist George Sabra for TEMPO 2017 Art in Public Places Project
- viii. Approve the Final Design by artist Steve Parker for TEMPO 2017 Art in Public Places Project

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. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain
- 3. Culture Alive Guidelines Working Group – Chair Flores, Commissioners Reeves, Fonte and 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

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, June 19 @ 6pm at City Hall, Executive Session Room 1027**

9. FUTURE AGENDA ITEMS

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.