



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, April 17, 2017, 6:00 P.M.

Austin City Hall, Executive Sessions 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, Krissi Reeves, Bruce Willenzik,

Absent: Amy Mok, Brett Barnes

CALL TO ORDER – 6:09 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on March 20, 2017 and the Joint Arts and Music Commission Special Called Meeting on March 30, 2017.

Motion to approve the March 20, 2017 Regular Meeting minutes.

Moved: Polgar Seconded: Willenzik

Approved: 6-0

Motion to approve the March 30, 2017 Joint Arts and Music Commission Special Called Meeting minutes

Moved: Polgar Seconded: Willenzik

Approved: 6-0

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.

None

3. CHAIR'S REPORT

Visitor's Impact Task Force is still going. Adding one extra meeting on May 2nd. And Citizen's Communication moved to 5:30pm. Next meeting is April 25th from 3pm to 6pm.

Commissioners Felipe Garza and Bears Fonte arrived on the Dais.

4. NEW BUSINESS

a. Discussion and Action Items

- i. Discussion and possible action FY18 Peer Reviewer Nominees. Presented by Jesús Pantel, Cultural Arts Funding Program Team Lead.

Motion to approve the FY18 Peer Review Nominees.

Motioned: Polgar Seconded: Garza

Approved: 8-0

- ii. Discussion and possible action on a resolution to request a listing of available City property. Presented by Commissioner McCain and Commissioner Fonte.

Motion to for Arts Commission to make a resolution to request from the Real Estate Department or other appropriate Department(s) to provide a list of any City Owned Vacant or underutilized Properties and buildings.

Motioned: McCain Seconded: Fonte

Approved: 8-0

- iii. Approve the Selection Process Recommendation for the Austin Energy District Cooling Plant #3 Art in Public Places Project
Presented by Sue Lambe, Art in Public Places Administrator

Motion to approve the Selection Process Recommendation for the Austin Energy District Cooling Plant #3 Phase I Art in Public Places Project.

Motioned: Polgar Seconded: Castillo

Approved: 8-0

- iv. Approve the Selection Process Recommendation for the TEMPO 2017 Art in Public Places Project
Presented by Sue Lambe, Art in Public Places Administrator

Motion to approve the Selection Process Recommendation for the TEMPO 2017 Art in Public Places Project

Motioned: Fonte Seconded: Castillo

Approved: 8-0

- v. Approve Final Design by Rachel Wolfson Smith for the Austin Fire Department Artist-in-Residence Art in Public Places Project
Presented by Sue Lambe, Art in Public Places Administrator and Barbara Horowitz, Art in Public Places Project Manager

Motion to approve Final Design by Rachel Wolfson Smith for the Austin Fire Department Artist-in-Residence Art in Public Places Project

Motioned: Polgar Seconded: Garza

Approved: 8-0

- vi. Consideration and possible action on reappointment of Ilse Frank to the Art in Public Places Panel.

Presented by Sue Lambe, Art in Public Places Administrator

Motion to reappointment of Ilse Frank to the Art in Public Places Panel.

Motioned: Willenzik Seconded: Polgar

Approved: 8-0

- vii. Consideration and possible action on reappointment of Emily Little to the Art in Public Places Panel.

Presented by Sue Lambe, Art in Public Places Administrator

Motion to reappointment of Ilse Frank to the Art in Public Places Panel.

Motioned: Polgar Seconded: Willenzik

Approved: 8-0

5. 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

Motion to request that a draft plan is in place to move forward with the Focus Group Loan Program by the next Arts Commission Meeting on May 15, 2017.

Motioned: Polgar Seconded: Willenzik

Approved: 8-0

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

No Action Taken

- 2. Update on Marketing Initiative (Willenzik)

No Action Taken

- 3. Update from Joint Music/Arts Working Group

No Action Taken

Commissioner Bryan arrived on the Dais.

- ii. Code Next

- 1. Discussion and possible action on Code Next edits

No Action Taken

- iii. Working Group Updates

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

No Action Taken

2. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain
No Action Taken
3. Culture Alive Guidelines Working Group – Commissioners McCain, Fonte and Chair Flores
4. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain
No Action Taken
5. Policy Working Group – Commissioners Barnes, Bryan & McCain
No Action Taken
6. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
No Action Taken

6. STAFF BRIEFINGS

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

7. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, May 15 @ 6pm at City Hall, Executive Session Room**

8. FUTURE AGENDA ITEMS

ADJOURNMENT – 8:05pm

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.