



## **AUSTIN ARTS COMMISSION MINUTES**

Regular Meeting – Monday, June 19, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2<sup>nd</sup> 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 – 6:04 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on May 15, 2017

Motioned: Commissioner Polgar      Seconded: Commissioner Barnes  
8-0-2

Commissioners Mok and Reeves abstained

#### **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. CHAIR'S REPORT**

The Visitor's Impact Task Force has concluded and they are working the final report.  
Approved the 2% increase for the convention center expansion. Left the option for a TPID.  
Recommended that there is a Convention Center District that would include the Mexican American Cultural Center, Raney Street, Red River Cultural District and Waller Creek.  
These are recommendations it is ultimately up to the City Council.

Commissioner Fonte arrived at the dais.

#### **4. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve the Final Design for the Airport Entrance Art in Public Places Project  
Presented by Sue Lambe, Art in Public Places Administrator  
Motion to Approve the Final Design for the Airport Entrance Art in Public Places Project.  
Motioned: Barnes      Seconded: Polgar  
Approved 10-1-0

Commissioner Willenzik voted against

- ii. Approve the Final Design TEMPO 2017 Ha Na Lee and James Hughes, Artists Art in Public Places Project  
Presented by Sue Lambe, Art in Public Places Administrator  
Motion to approve the Final Design TEMPO 2017 Ha Na Lee and James Hughes, Artists Art in Public Places Project  
Motioned: Barnes                      Seconded: Mok  
Approved 11-0
- iii. Approve Final Design TEMPO 2017 Dameon Lester, Artist Art in Public Places Project  
Presented by Sue Lambe, Art in Public Places Administrator  
Motion to Approve Final Design TEMPO 2017 Dameon Lester, Artist Art in Public Places Project  
Motioned: Mok      Seconded: Fonte  
Approved 11-0-0
- iv. Approve Final Design TEMPO 2017 R. Eric McMaster, Artist Art in Public Places Project  
Presented by Sue Lambe, Art in Public Places Administrator  
Motion to Approve Final Design TEMPO 2017 R. Eric McMaster, Artist Art in Public Places Project  
Motioned: Polgar                      Seconded: Castillo  
Approved 11-0-0
- v. Approve Final Design TEMPO 2017 Emily Hoyt-Weber, Artist Art in Public Places Project  
Presented by Sue Lambe, Art in Public Places Administrator  
Motion to Approve Final Design TEMPO 2017 Emily Hoyt-Weber, Artist Art in Public Places Project  
Motioned: Barnes                      Seconded: Castillo  
Approved 11-0-0
- vi. Approve artwork Donation by artist James Brenner of Dragonfly for site at Downtown Central Library, donated by Austin Public Library Friends Foundation Artist Art in Public Places  
Presented by Frank Wick, Collection Manager, Art in Public Places  
Motion to refer the Artwork donation by artist James Brenner of Dragonfly for site at Downtown Central Library, donated by Austin Public Library Friends Foundation to the Art in Public Places Panel for their review and recommendation.  
Motioned: Castillo                      Seconded: Polgar  
Approved 6-5-0  
For: Commissioners Polgar, Willenzik, Mok, Barnes, Reeves, and Castillo  
Against: Commissioner McCain, Bryan, Fonte, Garza, and Flores

- vii. Discuss and approve FY18 Community Initiatives Guidelines  
Presented by Jesús Pantel, Cultural Arts Funding Program Team Lead  
Motion to approve FY18 Community Initiatives Guidelines.  
Motioned: Mok    Seconded: Bryan  
Approved 11-0-0
- viii. Establish FY18 Funding Matrix Working Group  
Presented by Jesús Pantel, Cultural Arts Funding Program Team Lead  
Motion to establish FY18 Funding Matrix Working Group with the following  
Commissioners Fonte, Willenzik, Garza, Bryan, Flores  
Motioned: Mok    Seconded: Polgar  
Approved 11-0-0
- ix. Discuss and approve Arts Space Assistance Program Review Panelist  
Nominees  
Presented by Meghan Wells, Cultural Arts Division Manger  
Motion to postpone approval until next month  
Motioned: Mok    Seconded: Castillo  
Approved 11-0-0
- x. Discuss Arts Commission FY17 Annual Internal Review and FY18 Goals  
Presented by Chair Flores  
No Action taken

## **5. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Omnibus
    - 1. Update on Marketing Initiative (Willenzik)  
No Action Taken
    - 2. Update from Joint Music/Arts Working Group  
No Action Taken
  - ii. Working Group Updates
    - 1. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain  
Working Group has completed their objective of revising the Community Initiatives Guidelines
    - 2. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok  
No Action Taken
    - 3. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain

Working group presented final report and completed updated guidelines for Fiscal Sponsors

4. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes  
Motion to approve the Labor Language Working Group recommendations  
Motioned: Fonte Seconded: Castillo
5. Airport Aesthetics Working Group  
Working Group is disbanded

## **6. STAFF BRIEFINGS**

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

## **7. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, July 17 @ 6pm at City Hall, Executive Session Room**

## **8. FUTURE AGENDA ITEMS**

- a. Discussion and Possible action on FY18 ASAP Reviewer Nominees
- b. Approve the goals for FY17 Annual Report – Commissioners need to submit goal ideas by July 5<sup>th</sup>.
- c. Establish a working group to develop a community engagement strategy for the Arts Commission
- d. Approve the Capacity Building Guidelines

## **ADJOURNMENT – 8:44**

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For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.