



AUSTIN ARTS COMMISSION Minutes

Regular Meeting – Monday, August 21, 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

Absent – Bears Fonte, Brett Barnes

CALL TO ORDER – 6:02 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on July 17, 2017

Motion to approve with approved edits.

Motioned Castillo and seconded by Vice Chair Polgar

Approved 8-0

Absent – Bears Fonte, Brett Barnes, Chris Bryan

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.

- a. Rakefet Laviolette, Rattletree School of Marimba
- b. Olivia Overturf, citizen

3. SPECIAL PRESENTATION

- a. Status of Omnibus Resolution (Frank Rodriguez, Office of the Mayor)
Commissioner Bryan arrived on the dais

4. STAFF BRIEFINGS

- a. Update on the Cultural Tourism Plan (Kathleen Stimpert)
- b. Update on ASAP (TJ Owens)
- c. Reminders from City Clerk (Anne-Marie McKaskle-Davis)

5. CHAIR'S REPORT

Update on the Visitor Impact Task Force report to Council

6. NEW BUSINESS

a. Discussion and Action Items

- i. Approve an Artwork Loan by artist Ann Marie Gordon for, Summer Evenings, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association.
Presented by Frank Wick, Collection Manager Art in Public Places

Motion to Approve an Artwork Loan by artist Ann Marie Gordon for, Summer Evenings, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association

Motioned: Mok Seconded: Castillo
Approved: 8-0

- ii. Approve an Artwork Loan by artist Chris Rogers for, Ode to the Stop 'n Swat, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association.
Presented by Frank Wick, Collection Manager Art in Public Places

Motion to Approve an Artwork Loan by artist Chris Rogers for, Ode to the Stop 'n Swat, a traffic signal box art wrap located at Cherrywood and Manor Road, donated by Manor Road Merchants Association

Motioned: Willenzik Seconded: Bryan
Approved: 8-0

- iii. Approve an Artwork Donation by artist Robbin Polter for a mural, Soul of Rosedale, to be located at Shipe Park, donated by the Friends of Shipe Park

Motion to postpone item to the September 2017 Arts Commission Meeting.
Motioned: Polgar Seconded: Mok
Approved: 8-0

- iv. Approve the Final Design by artist team New American Public Artist for the Green Water Treatment Plant Art in Public Places Project
Presented by Anna Bradley, Art in Public Places

Motion to Approve the Final Design by artist team New American Public Artist for the Green Water Treatment Plant Art in Public Places Project

Motioned: Castillo Seconded: Garza
Approved:

Arts Commission paused for a 5 minute break at 7:30
Returned at 7:35

- v. Approve FY18 Funding Matrix
Presented by Jesús Pantel, Cultural Funding Team Lead, Cultural Arts
Funding Program

Motion to Approve FY18 Funding Matrix.

Motioned: Willenzik Seconded: Castillo

Approved: 6-0

Recused – Commissioner McCain, & Commissioner Mok both left the dais.
Both recused, pursuant to recusal requirements, due to association with
organizations receiving funding in the Funding Matrix.

- vi. Discuss and Approve the FY18 Capacity Building Program Guidelines
Presented by Jesús Pantel, Cultural Funding Team Lead, Cultural Arts
Funding Program

Motion to Approve the FY18 Capacity Building Program Guidelines

Motioned: Garza Seconded: Mok

Approved: 8-0

- vii. Discuss and Approve the July Community Initiative Program applications
Presented by Anne-Marie McKaskle-Davis, Cultural Arts Funding Programs

Motion to pull 18 CI 20 SP from the list of CI applications for separate
approval.

Motioned: Willenzik Seconded: Mok

Approved: 8-0

Motion to Approve to approve everything except 18 CI 20 SP.

Motioned: Willenzik Seconded: Polgar

Approved: 8-0

Motion to approve 18 CI 20 SP

Motioned: Willenzik Seconded: Mok

Approved: 7-0-1

Commissioner McCain Abstained

- viii. Establish Cultural Funding Program Responsiveness Working Group or Place
Item on Future Commission Agenda

Motion to Establish Cultural Funding Program Responsiveness Working
Group to include the following commissioners – Willenzik (Mok will be his
backup), Polgar, Castillo, McCain and chaired by Commissioner Fonte.

Motioned: Willenzik Seconded: Polgar

Approved: 8-0

7. 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. FY18 Cultural Funding Matrix Working Group - Commissioners Fonte, Willenzik, Garza, Bryan, and Chair Flores
No Action Taken
2. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
No Action Taken
3. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves
No Action Taken

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, September 18 @ 6pm at Howson Branch Library located at 2500 Exposition Blvd, Austin, TX 78703**

9. FUTURE AGENDA ITEMS

CI applications for August

ADJOURNMENT – 8:42

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.