



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, November 20, 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 – 6:00 P.M.**

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

- a. Approve the minutes for the Arts Commission Regular Meeting on October 16, 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 PRESENTATION**

- a. Texas Accountants and Lawyers for the Arts – FY17 Capacity Building Award Presentation
- b. Nick Schnitzer – FY17 Capacity Building Award Presentation
- c. Girls Rock Austin – FY17 Capacity Building Award Presentation
- d. Austin Tejano Music Coalition – FY17 Capacity Building Award Presentation
- e. Amy Morrow – FY17 Capacity Building Award Presentation
- f. Bruce Willenzik – Arts Commission

#### **4. STAFF BRIEFINGS**

- a. Cultural Arts Residency Program Update, Presented by Laura Esparza, Museums and Cultural Programs Division Manager
- b. FY18 Capacity Building Applications for October
- c. Cultural Arts Division on KO-OP Radio

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

#### **6. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Discuss and Approve of the Prospectus for Colony Park District Park Art in Public Places Project
  - ii. Discuss and Approve FY18 Arts Commission meeting schedule

- iii. Nominate commissioner to Downtown Commission
- iv. Discuss and Approve Code Next Joint Arts Music Working Group Mission and Vision
- v. Discussion and possible action on request for list of city owned properties that could be used for creative space.
- vi. Discuss and Approve October Community Initiative Applications
- vii. Establish FY19 Core Funding Program Guidelines Working Group
- viii. Establish FY19 Cultural Heritage Festivals Program Guidelines Working Group
- ix. Discuss Joint Arts and Music Commission Meeting
- x. Discuss Arts Commission Retreat

## **7. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Omnibus
    - 1. Update on Marketing Initiative (Willenzik)
    - 2. Update from Joint Music/Arts Working Group
  - ii. Working Group Updates
    - 1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
    - 2. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves
    - 3. Cultural Funding Program Responsiveness Working Group – Commissioners Willenzik (Mok will be his backup), Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
    - 4. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores
    - 5. Art in Public Places Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, December 11 @ 6pm at Cultural Arts Division Training Room**

## **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.