



AUSTIN ARTS COMMISSION MINTUES
Regular Meeting – Monday, October 16, 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: Commissioner Chris Bryan

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on August 21, 2017

Motion to approve the Revised August 21, 2017 meeting minutes as amended.

Motioned: Polgar Seconded: Castillo

Approved: 7-0-1

Commissioner Fonte Abstained

Absent – Commissioner Bryan, Garza, Barnes

- b. Approved the minutes for the Arts Commission Regular Meeting on September 18, 2017

Motion to approve the September 18, 2017 meeting minutes.

Motioned: Commissioner Polgar Seconded: Commissioner Fonte

Approved: 8-0

Absent – Commissioners Bryan, Garza, Barnes

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.

Alexandra Bassett from Rude Mechs – updates on Rude Mechs activities, tours, and local performances and events.

3. SPECIAL PRESENTATION

- a. Olaniyi Akindia Akirash, presenting on FY17 Capacity Building funding

- b. Tim Tsai, presenting on FY17 Capacity Building Presentation

Commissioners Barnes and Garza arrived on the dais

- c. Meredith Bossin with Waller Creek Conservancy's Creek Show

4. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
 - i. Hotel Occupancy Tax Allocation for FY18 Update, presented by Sylnovia Holt-Rabb, Assistant Director of the Economic Development Department
 - ii. ZACH Cultural Contract Update, presented by Meghan Wells, Cultural Arts Division Manager
 - iii. Capacity Building Applications for October, presented by Laura Odegaard, Cultural Funding Program Associate
 - iv. AIPP Panel nominees for City of Austin Artwork Donation and Loan Policy Working Group, presented by Sue Lambe, Art and Public Places Program Administer

5. CHAIR'S REPORT

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discuss and Approve August Community Initiative Applications
Presented by Jesús Pantel, Cultural Funding Team Lead and Anne-Marie McKaskle-Davis, Cultural Funding Staff

Motion to pull 18 CI 37 SP, 18 CI 43 and 18 CI 44
Motioned Fonte Seconded: McCain
Approved: 10-0

Motion to Approve 18 CI 36 SP, 18 CI 38, 18 CI 39 SP, 18 CI 40 SP, 18 CI 41 SP, 18 CI 42 SP, 18 CI 45

Motioned: Mok Seconded: Vice Chair Polgar
Approved: 10-0, Commissioner Bryan Absent

Motion to Approve 18 CI 37 SP
Motioned: Mok Seconded: Garza
Approved: 10-0, Commissioner Bryan Absent

Motion to Approve 18 CI 43
Motioned: Barnes Seconded: Willenzik
Approved: 8-0, Commissioners Reeves and Mok stepped away from the dais.
Commissioner Bryan Absent

Commissioners Reeves and Mok returned to the dais.

Motion to Approve 18 CI 44
Motioned: Barnes Seconded: Mok

Approved: 4-6

For: Chair Flores, Commissioner Garza, Mok, Willenzik

Against: Commissioners Barnes, Castillo, Fonte, McCain, Vice Chair Polgar, Reeves

Motion did not pass

- ii. Approve the appointment of Tammie Rubin and Jacob Villanueva to the Art in Public Places Panel
Presented by Sue Lambe, Art and Public Places Program Administer
Motion to approve the appointment of Tammie Rubin and Jacob Villanueva to the Art in Public Places Panel.

Motioned: Mok Seconded: Fonte

Approved 10-0, Commissioner Bryan Absent

- iii. Discuss and Approve the final design by artist Colin McIntyre for the University Hills Library Art in Public Places Project
Presented by Sue Lambe, Art and Public Places Program Administer

Motion to approve final design by artist Colin McIntyre for the University Hills Library Art in Public Places Project.

Motioned: Barnes Seconded: Vice Chair Polgar

Approved 10-0, Commissioner Bryan Absent

- iv. Discuss and Approve Long-term Artwork Loan by artist Patrick Dougherty of Stickwork sculpture for site located at Pease Park, loaned by Pease Park Conservancy
Presented by Frank Wick, Art and Public Places Collection Manager, and Andy Gill, Executive Director of the Pease Park Conservancy

Motion to approve Long-term Artwork Loan by artist Patrick Dougherty of Stickwork sculpture for site located at Pease Park, loaned by Pease Park Conservancy

Motioned: Castillo Seconded: Vice Chair Polgar

Approved 10-0, Commissioner Bryan Absent

- v. Discuss and Approve Long-term Artwork Loan by artist David Deming of Mystic Raven sculpture for site located at Pease Park, loaned by Pease Park Conservancy
Presented by Frank Wick, Art and Public Places Collection Manager, and Erin Coupal, Contemporary Austin

Motion to approve Long-term Artwork Loan by artist David Deming of Mystic Raven sculpture for site located at Pease Park, loaned by Pease Park Conservancy

Motioned: Mok Seconded: Castillo
Approved 10-0, Commissioner Bryan Absent

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
Not Action Taken

ii. Working Group Updates

1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
No Action Taken
2. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves
No Action Taken
3. Cultural Funding Program Responsiveness Working Group – Commissioners Willenzik (Mok will be his backup), Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
No Action Taken
4. Venue Funding/Assistance Program Working Group – Commissioners Polgar, Reeves, Flores
No Action Taken
5. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and Chris McCray and Emily Little from the Art In Public Places Panel
No Action Taken

8. ITEMS FOR INFORMATION

Next Meeting will be on **Monday, November 20 @ 6pm at City Hall, Executive Session Room 1027**

9. FUTURE AGENDA ITEMS

November 20th meeting

Final Words from Commissioner Willenzik
Appoint new commissioner to Downtown Commission
Approve Code Next Joint Arts Music Working Group Mission and Vision
FY18 Arts Commission Schedule
Establish Core Funding Guidelines Working Group
Establish Cultural Heritage Festivals Working Group
Discuss joint Arts and Music Commission meeting
Arts Commission Retreat

December 11th meeting
Update on Parks and Recreation Department Residency Program

ADJOURNMENT – 8:58 PM

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.