



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, December 11, 2017, 6:00 P.M.

Cultural Arts Division Training Room

201 E 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

### **CALL TO ORDER – 6:00 P.M.**

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

- a. Approve the minutes for the Arts Commission Regular Meeting on November 22, 2017
- b. Approve the minutes for the Arts Commission Special Called Meeting on December 5, 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. Austin Veterans Art Festival Update – Glenn Towery, Chairman of the Austin Veterans Art Festival
- b. Austin Belly Dance Convention – FY17 Capacity Building Award Presentation
- c. Glass Half Full Theatre – FY17 Capacity Building Award Presentation
- d. Hispanic Alliance for the Performing Arts – FY17 Capacity Building Award Presentation
- e. Colby Brinkman – FY17 Capacity Building Award Presentation
- f. Matt Steinke – FY17 Capacity Building Award Presentation
- g. Austin Tejano Music Coalition – FY17 Capacity Building Award Presentation

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

- a. Mashell Smith – Office of Real Estate
- b. Calder Kamin – Small Business Development Program
- c. Capacity Building Applications for December

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

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

- a. Discussion and Action Items

- i. Discuss and Approve November Community Initiative Applications
- ii. Discuss and Approve the Prospectus for TEMPO 2018 Art in Public Places Project
- iii. Discussion and possible action on recommendation from the Community Outreach Working Group for increasing communication from the creative community and cultural contractors

## **7. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Omnibus
    - 1. Update on Marketing Initiative
    - 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
    - 6. FY19 Core Funding Program Guidelines Working Group - Commissioners Polgar, Castillo, Flores, Reeves
    - 7. FY19 Cultural Heritage Festivals Program Guidelines Working Group - Commissioners Fonte, Garza, McCain, Flores

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, January 22 @ 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.