



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, January 22, 2018, 6:00 P.M.

Cultural Arts Division Training Room

201 E 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

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on December 11, 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. Dimension Gallery – FY17 Capacity Building Award Presentation
- b. allgo – FY17 Capacity Building Award Presentation
- c. Teatro Vivo – FY17 Capacity Building Award Presentation
- d. Matt Steinke – FY17 Capacity Building Award Presentation
- e. Cultural Trust – John Riedie, CEO, Austin Creative Alliance

4. STAFF BRIEFINGS

- a. Artist Access Program Update – Laura Esparza, Parks and Recreation Department
- b. Capacity Building Applications for January, presented by Laura Odegard, Cultural Funding Program Associate

5. CHAIR'S REPORT

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve Selection Process Recommendation for the Dove Springs Recreation Center AIPP project.
 - ii. Discussion and possible action for a letter of support for Austin Veterans Art Festival
 - iii. Discuss and Approve agenda items for the Joint Arts and Music Commission Meeting.

- iv. Discuss and Approve December Community Initiative Applications
Discussion and possible action regarding the City Bond process in relation to the City's cultural facilities

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. City of Austin 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 Joint Meeting of the Arts Commission and Music Commission will be on Monday, January 29th @ 6pm – Austin School of Film - 2200 Tillery St, Austin, TX 78723

Next Regular Meeting will be on **Monday, February 26 @ 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.