



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, February 26, 2018, 6:00 P.M.

Manchaca Road Library

5500 Manchaca Rd, Austin, TX 78745

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 January 22, 2018
- b. Approve the minutes for the Joint Arts and Music Commission Meeting on January 29, 2018

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. Ashley Marshall and Casandra Alston, Austin Gay and Lesbian International Film Festival
- b. Sean Gaulager, Co-Lab Projects
- c. India Fine Arts – Capacity Building Presentation

4. STAFF BRIEFINGS

- a. Artist Access Program Update – Laura Esparza, Parks and Recreation Department
- b. CodeNEXT and CAMP Report, presented by Shirley Rempe, Cultural Arts Division Project Coordinator
- c. Capacity Building Applications for January, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- d. Shadowing and Faces of Austin updates, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- e. Art In Public Places Year om Review - Sue Lambe, Program Administrator Art in Public Places Program
- f. Cultural Arts Funding Program Year om Review – Jesús Pantel, Cultural Arts Funding Program Team Lead

5. CHAIR'S REPORT

6. NEW BUSINESS

a. Discussion and Action Items

- i. Approve the Selection Panel Recommendation for the 2018-2020 Local Pre-Qualified Artist Pool
- ii. Approve the Selection Panel Recommendation for the 2018-2020 National Pre-Qualified Artist Pool
- iii. Approve the Prospectus for the ABIA Parking Garage/Administration Building Phase II Art in Public Places Project
- iv. Approve the Prospectus for TEMPO 2-D Mural Art in Public Places Project
- v. Discussion and possible action January Community Initiative Applications
- vi. Discussion and possible action FY19 Peer Reviewer Nominees
- vii. Discussion and possible action FY19 Core Funding Program Guidelines
- viii. Discussion and possible action FY19 Cultural Heritage Festivals Program Guidelines
- ix. Discussion and possible action regarding the Nomination of an Arts Commissioner to serve on the Artist Access Program Community Engagement panel
- x. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan

7. OLD BUSINESS

a. Discussion and Action Items

- i. Discussion and possible action regarding 2018 Arts Commission Retreat
- ii. Omnibus
 1. Update on Marketing Initiative
 2. Update from Joint Music/Arts Working Group
- iii. 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 Mok, 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 Regular Meeting will be on **Monday, March 19 @ 6pm at Old Quarry Branch Library, 7051 Village Center Dr, Austin, TX 78731**

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.