



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, August 15, 2016, 6:00 P.M.

Austin City Hall, Executive Session Room

301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Jaime Castillo, Amy Wong Mok, Teruko Nimura, Bruce Willenzik, Arrived late - Chris Bryan, Alissa McCain

Not present Matt Stillwell

CALL TO ORDER – 6:03 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Special Called Meeting on August 2, 2016

Motion to approved 7-0– Stillwell, McCain, and Bryan were not present

- b. Revise approved minutes of the Regular Meeting on July 18, 2016

Approved correction to item 6.a.ii – “Revenue Development” should be “Incentive Tools and Loans”

Passed: 7-0, Commissioners Bryan, McCain and Stillwell absent

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.

Hollis Hammond – Chair, Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

Dharmesh Patel – Member of the Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

Ilse Frank - Member of the Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

3. SPECIAL PRESENTATION

- a. Update on Mexic-Arte Museum – presented by Sylvia Orozco, Executive Director, Mexic-Arte Museum - sponsored by Commissioner Castillo and Flores

Chris Brian Arrived on the Dias

4. CHAIR’S REPORT

Chair Flores – served on several working groups in recent weeks. Attended a Bollywood Dance Festival

5. NEW BUSINESS

a. Discussion and Action Items

i. Approve Community Initiatives Funding Recommendations

17 CI 01 World African Music and Arts Festival

17 CI 02 14/48

17 CI 03 Vortex Repertory Company/Ashe Arts

17 CI 04 Vortex Repertory Company/ DRUM the Program

17 CI 05 Corpocrite, LLC

17 CI 06 German-Texan Heritage Society

17 CI 07 Dance Waterloo

17 CI 08 Austin Angers Creative

\$1,000 from EDD funds will need to come out of the application – not an allowable source of funds.

17 CI 09 Austin Urban Hip Hop Night

17 CI 10 Cap City Cares

17 CI 11 Caribbean Day Festival

Alissa McCain arrived on the Dias

Motion to approve all the applications except for 17 CI 08.

By: Mok Seconded: Polgar; 9-0, Commissioner Stillwell absent,
Commissioner McCain – Abstained from 17 CI 09 Austin Urban Hip Hop Night

Motion to approve 17 CI 08 contingent on removing the funds from EDD and submitting a revised budget and narrative.

By: Mok Seconded: Polgar

Motion Passes 9-0, Commissioner Stillwell absent

ii. Approve FY17 Funding Matrix

Commissioners McCain, Barnes, Mok have recused and left the dais

Presented by Jesús Panel, Contract Compliance Specialist Senior

Citizens Communication Speakers

Hollis Hammond – Chair, Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

Dharmesh Patel – Member of the Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

Ilse Frank - Member of the Art in Public Places Panel spoke on item 5.a.ii in support of increased TEMPO funding

Commissioner Nimura Recused and left the dais

No motion due to lack of quorum.

Commissioner Willenzik left the Dais

Commissioners Willenzik, Barnes, McCain, Mok and Nimura returned to the dais –
Quorum has been met

- iii. Appoint Arts Commissioners to serve on the joint Music and Arts Working Group to discuss affordability

Appoint Commissioners Castillo and Stillwell (if available) to serve on the joint Music and Arts working Group to discuss affordability

- iv. Appoint Arts Commissioners to serve on the Mayor's Omnibus Policy Development Working Group

Appoint the following Commissioners to the Mayor's Omnibus Policy Development Working Group-and sub-groups:

Professional Development – Barnes

Equity and Inclusion – Polgar

Policy Change - Bryan

Tech and Innovation – Castillo

Industry Development – McCain (Commission would like additional information on this subgroup)

Safety Net – Mok and Nimura

- v. Approve the Prospectus for Govalle Neighborhood Park Pool Improvement Art in Public Places Project

Presented by Sue Lambe, Art in Public Places Administrator

Motion to Approve the Prospectus for Govalle Neighborhood Park Pool Improvement Art in Public Places Project

By: Barnes Seconded: Willenzik

Motion Passes 9-0 – Commissioner Stillwell absent

- vi. Approve the Selection Panel Recommendation for the Green Water Treatment Plant Redevelopment Art in Public Places Project

Presented by Sue Lambe, Art in Public Places Administrator

Motion to Approve the Selection Panel Recommendation for the Green Water Treatment Plant Redevelopment Art in Public Places Project

By: Barnes Seconded: Polgar

Motion Passes 9-0 – Commissioner Stillwell absent

- b. Discuss Annual Arts Commission Retreat
Staff will send out a Doodle Poll for January of 2017 (7th or Sundays) with the potential of having a joint meeting with Art in Public Places Panel – or could be part of the agenda

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve Arts Commission Resolution to the Omnibus Resolution

Motion to Approve Arts Commission Resolution to the Omnibus Resolution

By: Barnes Seconded: Mok

Motion passes 9-0, Commissioner Stillman absent

- ii. Discussion and Possible Action on other issues related to the Omnibus Resolution
No action taken

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
Sue Lambe: Tempo Updates – 4 works have been installed and Seaholm mural by Stenlex has been completed
Meghan: GettingConnected update, and Final Report Workshops coming up
Janet Seibert: Cultural Asset Mapping
- b. September Arts Commission Meeting at Ruiz Branch Library

8. ITEMS FOR INFORMATION

Commissioner Barnes – Art and Public Places projects coming to City Council for approval. Staff will create a document with talking points on Art in Public Places for you to use while meeting with your City Council Member, ideally between September 15th and September 21st that will address the three AIPP projects coming up for approval on the September 22nd meeting.

Commissioner Polgar – check out the concept menu that the City Council is sharing

9. FUTURE AGENDA ITEMS

CI applications

ACA's Contract for NowPlayingAustin.com

Chair Flores will not be at the September meeting

ADJOURNMENT – 9:25pm

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.