



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, September 19, 2016, 6:00 P.M.

Ruiz Branch Library

1600 Grove Blvd, Austin, TX 78741

CURRENT BOARD MEMBERS:

Michelle Polgar–Vice Chair, Jaime Castillo, Alissa McCain, Bruce Willenzik, Christopher Bryan, Felipe Garza, Amy Wong Mok

Absent - Lulu Flores – Chair, Brett Barnes (excused), Teruko Nimura, Matt Stillwell

CALL TO ORDER – 6:10 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on August 15, 2016
Approved. Motioned: Brian Seconded: Castillo 6-0; approved
Commissioners Barnes (excused); Flores, Nimura, Mok 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.

1. Rakefet Laviolett –Rattletree Marimba, invitation to attend the Open House
Amy Wong Mok – Arrived on the Dias
2. Ceila Hughes- Executive Director of VSA Texas – Update on ATXGo.com
3. Valerie Menard, La Maca - Funding Distribution to groups of color
4. John Riedie – CEO of Austin Creative Alliance, Visitor Impact Task Force
5. Rory Skagen with Blue Genie Art Bazaar – Speaking on behalf of agenda item 6.a.ii.

3. SPECIAL PRESENTATION

- a. Meredith Bossin – Director of Programming, Waller Creek Conservancy - presentation on Creek Show, opening November 10
- b. Breanna Byrd – Operations Manager, Jump On It – FY16 Capacity Building Program Presentation
- c. ABIA Public Art Master planning process – introduction and short update by Gail Goldman, Gail Goldman Associates

4. CHAIR’S REPORT

5. NEW BUSINESS

a. Discussion and Action Items

- i. Appoint two members of the arts community to the Visitor Impact Task Force
Presented by Vice Chair Polgar

Motion: to Appoint Lulu Flores and Mari Ben-Ramsey of the arts community to the Visitor Impact Task Force

Made by: Willenzik Seconded: Mok

7-0; approved

Commissioners Barnes (excused); Flores, Nimura, and Stillwell (absent)

- ii. Approve the Prospectus for the Austin-Bergstrom International Airport Parking Garage and Administration Building Art in Public Places Project
Presented by Sue Lambe, Art in Public Places Administrator

Motion: to Approve the Prospectus for the Austin-Bergstrom International Airport Parking Garage and Administration Building Art in Public Places Project

Made by: Mok Seconded: Castillo

7-0; approved

Commissioners Barnes (excused); Flores, Nimura, and Stillwell (absent)

- iii. Approve Community Initiatives Funding Recommendations

Presented by Jesús Pantel, Cultural Arts Funding Team Lead

Motion: to Approve Community Initiatives Funding Recommendations

Made by: Castillo Seconded: Garza

7-0; approved

Commissioners Barnes (excused); Flores, Nimura, and Stillwell (absent)

- iv. Establish and appoint members to Capacity Building Guidelines Working Group

Presented by Jesús Pantel, Cultural Arts Funding Team Lead

Motion: to Establish and appoint Commissioners Mok, Castillo, Polgar to Capacity Building Guidelines Working Group

Made by: Willenzik Seconded: Castillo

7-0; approved

Commissioners Barnes (excused); Flores, Nimura, and Stillwell (absent)

- v. Discussion and possible action on community awareness of cultural funding process

Presented by Vice Chair Polgar

No action taken

6. OLD BUSINESS

a. Discussion and Action Items

- i. Staff update on Omnibus Resolution

Presentation by Meghan Wells, Cultural Arts Division Manager

- ii. Discussion and Possible Action on Revenue Side of the Omnibus Resolution

Presented by Commissioner Bruce Willenzik

Citizen Communication - Rory with Blue Genie Art Bazaar

Motion: to Establish and appoint Commissioners Willenzik, Mok to Revenue Side of the Omnibus Resolution Working Group

Made by: Mok

Seconded: Castillo

7-0; approved

Commissioners Barnes (excused); Flores, Nimura, and Stillwell (absent)

- iii. Update from Joint Music and Arts Commission Working Group
Presented by Vice Chair Polgar

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities

8. ITEMS FOR INFORMATION

9. FUTURE AGENDA ITEMS

CI Applications

Appoint Guidelines Working Groups for CHFP, Core, CEP

ADJOURNMENT – 8:43pm

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.