



## **AUSTIN ARTS COMMISSION MINUTES**

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, Rene Rice

### **CALL TO ORDER – 6:03 P.M.**

Commissioner Polgar absent

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

- a. Approve the minutes for the Arts Commission Regular Meeting on January 22, 2018  
Motion to approve the minutes for the Arts Commission Regular Meeting on January 22, 2018.  
Motion Mok, Second Bryan  
Motion passes 7-0-3  
Commissioners Rice, Fonte and Barnes abstained  
Commissioner Polgar absent
- b. Approve the minutes for the Joint Arts and Music Commission Meeting on January 29, 2018  
Motion to approve the minutes for the Joint Arts and Music Commission Meeting on January 29, 2018  
Motioned: Barnes      Seconded: Castillo  
8-0-2  
Commissioners Rice and Fonte Abstained  
Commissioner Polgar 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.

### **3. SPECIAL PRESENTATION**

- a. Ashley Marshall and Casandra Alston, Austin Gay and Lesbian International Film Festival

Largest LGBTQ film festivals in the southwest. And one of the oldest in the nation. Focusing on engaging a wider audience. They will have their 33<sup>rd</sup> festival this September. Changing name to All Genders and Lifestyles Film Festival.

- b. Sean Gaulager, Co-Lab Projects – Was not able to present
- 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 in Review - Sue Lambe, Program Administrator Art in Public Places Program
- f. Cultural Arts Funding Program Year in Review – Jesús Pantel, Cultural Arts Funding Program Team Lead – postpone to next meeting.

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

Congratulations on the People's Gallery opening

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

- a. Discussion and Action Items
  - i. Approve the Selection Panel Recommendation for the 2018-2020 Local Pre-Qualified Artist Pool  
Motion to Approve the Selection Panel Recommendation for the 2018-2020 Local Pre-Qualified Artist Pool  
Motioned: Commissioner Barnes                      Seconded: Commissioner Castillo  
Approved 10-0  
Commissioner Polgar absent
  - ii. Approve the Selection Panel Recommendation for the 2018-2020 National Pre-Qualified Artist Pool  
Motion to Approve the Selection Panel Recommendation for the 2018-2020 National Pre-Qualified Artist Pool  
Motioned: Commissioner Barnes                      Seconded: Commissioner Castillo  
Approved 10-0-1  
Commissioner Rice abstained  
Commissioner Polgar arrived on the dais
  - iii. Approve the Prospectus for the ABIA Parking Garage/Administration Building Phase II Art in Public Places Project  
Motion to Approve the Prospectus for the ABIA Parking Garage/Administration Building Phase II Art in Public Places Project  
Motioned: Commissioner Barnes                      Seconded: Commissioner Garza

Approved 10-0  
Commissioner Polgar absent (Item taken out of order)

- iv. Approve the Prospectus for TEMPO 2-D Mural Art in Public Places Project  
Motioned to Approve the Prospectus for TEMPO 2-D Mural Art in Public Places Project  
Motioned: Commissioner Barnes Seconded: Commissioner Garza  
Approved 11-0
- v. Discussion and possible action January Community Initiative Applications  
Motion to approve 18 CI 62, 18 CI 82, 18 CI 83 SP @ \$2,750, 18 CI 84 @ \$4,000, 18 CI 86, 18 CI 88, 18 CI 85 SP, 18 CI 87, 18 CI 89  
Motioned: Commissioner Mok Seconded: Commissioner Castillo  
Approved 11-0
- vi. Discussion and possible action FY19 Peer Reviewer Nominees  
Motion to approve FY19 Peer Reviewer Nominees  
Motioned: Commissioner Castillo Seconded: Polgar  
Approved 11-0
- vii. Discussion and possible action FY19 Core Funding Program Guidelines  
Motion to approve FY19 Core Funding Program Guidelines  
Motioned: Commissioner Polgar Seconded: Commissioner Garza  
Approved 6-0-5  
Commissioner McCain, Barnes, Rice, Fonte and Mok recused
- viii. Discussion and possible action FY19 Cultural Heritage Festivals Program Guidelines  
Motion to approve FY19 Cultural Heritage Festivals Program Guidelines  
Motioned: Commissioner Barnes Seconded: Commissioner Polgar  
Approved 11-0
- ix. Discussion and possible action regarding the Nomination of an Arts Commissioner to serve on the Artist Access Program Community Engagement panel  
Motion to nominate Commissioner Castillo to serve on the Artist Access Program Community Engagement panel  
Motioned: Barnes Seconded: McCain  
Approved 11-0
- x. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan  
Postponed to the next meeting.

## **7. OLD BUSINESS**

- a. Discussion and Action Items

- i. Discussion and possible action regarding 2018 Arts Commission Retreat  
Motion to host the Arts Commission retreat in April or May and include the AIPP Panel  
Motioned: Polgar    Seconded: Castillo  
Approved 11-0
- ii. Omnibus
  - 1. Update on Marketing Initiative  
No action taken
  - 2. Update from Joint Music/Arts Working Group  
No action taken
- iii. Working Group Updates
  - 1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes  
No action taken
  - 2. Community Outreach and Engagement – Vice Chair Polgar and Commissioners Castillo, Fonte, Mok and Reeves  
No action taken
  - 3. Cultural Funding Program Responsiveness Working Group – Commissioners Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.  
No action taken
  - 4. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores  
No action taken
  - 5. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel  
No action taken
  - 6. FY19 Core Funding Program Guidelines Working Group - Commissioners Polgar, Castillo, Flores, Reeves  
No action taken
  - 7. FY19 Cultural Heritage Festivals Program Guidelines Working Group - Commissioners Fonte, Garza, McCain, Flores  
No action taken

## **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**

FY17 Cultural Arts Funding Year in Review staff briefing  
Schedule Arts Commission Retreat

**ADJOURNMENT 8:54pm**

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.