



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, March 19, 2018, 6:00 P.M.
Old Quarry Branch Library
7051 Village Center Dr, Austin, TX 78731

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, Renee Rice

Commissioners Garza, McCain, Reeves absent

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on February 26, 2018
Motion to approve the minutes for the Arts Commission Regular Meeting on February 26, 2018 as corrected
Motioned: Mok Seconded: Fonte
Approved: 6-0
Commissioner Barnes stepped away from the dais
Commissioners Bryan, Garza, McCain, Reeves 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.

None

Commissioner Barnes returned to the dais

3. SPECIAL PRESENTATION

- a. Mary Ashton, Austin Children’s Choir
- b. Hong Lin, Moonflowers Performing Arts Group
- c. Sylvia Orozco, Mexic-Arte Museum’s request to the Bond Advisory Task Force

4. STAFF BRIEFINGS

- a. Capacity Building Applications for March, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Cultural Arts Funding Program Year in Review – Jesús Pantel, Cultural Arts Funding Program Team Lead – Pulled. Will be included in the next agenda.

5. CHAIR'S REPORT

6. NEW BUSINESS

a. Discussion and Action Items

- i. Discussion and possible action on City Bond Election Advisory Task Force recommendations on PARD Cultural Arts Facilities.

Motion to offer support for the \$67,500,000 bond recommendation for Cultural Centers.

Motioned: Fonte Seconded: Castillo

Approved: 7-0

Commissioners Bryan, Garza, McCain, Reeves absent

Commissioner Bryan arrived on the dais.

- ii. Approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project

Motion to approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project

Motioned: Barnes Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- iii. Approve the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport

Motion to Approve the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport

Motioned: Mok Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- iv. Re-Appoint Chris McCray to the Art in Public Places Panel

Motion to Re-Appoint Chris McCray to the Art in Public Places Panel

Motioned: Mok Seconded: Barnes

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- v. Re-Appoint Jade Walker to the Art in Public Places Panel

Motion to Re-Appoint Jade Walker to the Art in Public Places Panel

Motioned: Barnes Seconded: Polgar

Approved: 8-0

Commissioners Garza, McCain, Reeves absent

- vi. Discussion and possible action February Community Initiative Applications

Motion to approve 18 CI 90 SP, 18 CI 92 SP, 18 CI 93 SP, 18 CI 94, 18 CI 96 SP, 18 CI 98, 18 CI 99, 18 CI 102, 18 CI 103

Motioned: Polgar Seconded: Mok

Approved: 8-0
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 95 SP
Motioned: Mok Seconded: Rice
Approved: 8-0
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 100 the CI award amount only, and
Motioned: Fonte Seconded: Mok
Approved: 8-0
Commissioners Garza, McCain, Reeves absent

Motion to approve 18 CI 101
Motioned: Mok Seconded: Castillo
Vote: 5-3, motion failed to pass
For: Commissioners Mok, Barnes, Chair Flores, Vice Chair Polgar, Castillo
Against: Commissioners Bryan, Fonte, Rice
Commissioners Garza, McCain, Reeves absent

7. OLD BUSINESS

a. Discussion and Action Items

- i. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan
No Action Taken

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

8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, April 16 @ 6pm at City Hall, Boards and Commissions Room 1101, 301 W 2nd Street, Austin, TX 78701**

9. FUTURE AGENDA ITEMS

April Meeting - Call for retreat agenda items
Election of Officers
Community Initiatives Guidelines Working Group
Capacity Building Guidelines Working Group

Retreat agenda items:

Responsiveness working group survey
Community and Outreach Plan
Artwork Donation and Loan Policy

ADJOURNMENT – 8:04

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.