



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, May 21, 2018, 6:00 P.M.

City Hall – Executive Session Room 1027

301 W 2nd Street, Austin, TX 78701

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Lulu Flores, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Renee Rice

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Special Called Meeting on May 6, 2018

2. STAFF BRIEFINGS

- a. David Colligan, Global Business Expansion Division Manager, Economic Development Department, Chapter 380 Revision recommendations
- b. Capacity Building Applications for April, presented by Laura Odegaard, Cultural Arts Funding Program Associate

3. CHAIR’S REPORT

4. Art in Public Places Arts Commission Liaison Report

5. CITIZEN COMMUNICATION: GENERAL – 6:30 PM Time Certain

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.

6. SPECIAL PRESENTATION

- a. Charlie Lockwood, Executive Director of Texas Folklife (District 7)
- b. Faiza Kracheni, Education & Programs Director of Austin School of Film (District 9)

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action to support Economic Development Department’s Chapter 380 Revision recommendations.
 - ii. Approve the Selection Process Recommendations for the TEMPO 2D Art in Public Places Project
 - iii. Establish Arts Commission Bylaws Working Group
 - iv. Discussion and possible action April Community Initiative Applications

- v. Appoint 2 Arts Commissioners to joint Art & Music Commission Bond Package Working Group to discuss issues relating to the bond recommendations

8. OLD BUSINESS

a. Discussion and Action Items

i. Omnibus

- 1. Update on Marketing Initiative
- 2. Update from Joint Music/Arts Working Group

ii. Working Group Updates

- 1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
- 2. Cultural Funding Program Responsiveness Working Group – Commissioners Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
- 3. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores
- 4. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel
- 5. Community Initiative Guidelines Working Group with Commissioners Fonte, McCain, Rice, Reeves, and Flores
- 6. Capacity Building Guidelines Working Group with Commissioners Polgar, Mok, Castillo, Garza
- 7. Cultural Equity Working Group with Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, June 18 @ 6pm at City Hall, Board and Commission Room 1101, 301 W 2nd Street, Austin, TX 78701**

10. 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.