



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, April 16, 2018, 6:00 P.M.

City Hall - Boards and Commission Room 1101

301 W 2nd Street, Austin, TX 78701

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

CALL TO ORDER – 6:06 P.M.

Commissioner Barnes absent.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on March 19, 2018

Motion to approve as amended.

Motioned: Polgar Seconded: Fonte

7-0-2

McCain, Reeves Abstained

Commissioners Garza and Barnes absent

Commissioner Garza Arrived on the dais

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.

- a. Krystal Kelly – ASAP recipient and Core contract activities update
- b. Dave Sullivan – Spoke in support of item 3.c and 7.a.ii.2
- c. Gavin Garcia – Music Commission Chair. Spoke in support of item 6.a.ii
- d. Dan Redman – Mosaic Sound Collective. Spoke in support of 6.a.ii
- e. Clifford Gillard – Capitol View Arts, and the Carver Museum Bond Working Group, support of increased bond funds for the Cultural Centers rather than having a separate asks for the new arts and music hubs.

3. SPECIAL PRESENTATION

- a. Sade Jones, Ashé Arts guest speaker
- b. Gourisankar Karmakar, School of Indian Percussion and Music guest speaker
- c. Sarah Rucker, Full Gallop Arts – Inclusion Riders and Equity Clauses in music contracts

4. STAFF BRIEFINGS

- a. Capacity Building Applications for April, 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 – Postponed to the next meeting

5. CHAIR'S REPORT

Chair Flores has been working closely with the Music Commission on a Bond Package ask for the City Council to promote all creatives and potential spaces. It has been an honor to serve as the Chair and she looks forward to working with the new chair. Thank you to all the Commissioners for all the hard work.

6. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action regarding the presentation by Sarah Rucker of Full Gallop Arts and Inclusion Riders and Equity Clauses in music contracts
Motion to establish a cultural equity working group to include Commissioners Mok (chair of the working group), Flores, Rice, Fonte and community member Sarah Rucker, as well as additional community members to be invited.
Motioned: Fonte Seconded: Polgar
Approved: 10-0
Commissioner Barnes absent
 - ii. Discussion and possible action on joint Arts and Music Commission Recommendation for the 2018 Bond Package
Motion to approve joint Arts and Music Commission recommendation for the 2018 Bond Package, which includes a request to prioritize the Bond Election Advisory Task Force's recommendation for \$67,500,000 for Cultural Centers.
Motioned: Mok Seconded: Castillo
Approved: 7-2-1
For: Bryan, Flores, Polgar, Castillo, Mok, Reeves, Garza
Against: Fonte, Rice
Abstained: McCain
Commissioner Barnes absent
 - iii. Discussion and possible action on the Arts Commission Retreat Agenda
Motion to Approve the Arts Commission Retreat Agenda
No Action Taken
Commissioner Barnes absent
 - iv. Appoint a Chair to the Art in Public Places Panel Nominating Committee
Motion to nominate Renee Rice as Chair to the Art in Public Places Panel Nominating Committee
Motioned: McCain Seconded: Polgar
Approved: 10-0

Commissioner Barnes absent

- v. Approve the Selection Process Recommendations for the Colony Park District Park Art in Public Places Project

Motion to approve the Selection Process Recommendations for the Colony Park District Park Art in Public Places Project

Motioned: Polgar Seconded: Fonte

Approved: 10-0

Commissioner Barnes absent

- vi. Approve the TEMPO2018 Selection Process Art in Public Places Project
Motion to not approve the Selection Process Recommendations for the Colony Park District Park Art in Public Places Project

Motioned Fonte Seconded: Mok

Vote: 3-5

For: Fonte, Rice, Reeves

Against: Bryan, Flores, Polgar, McCain, and Castillo

Commissioners Barnes and Garza absent

Substitute motion to approve TEMPO2018 Selection Process Art in Public Places Project

Motioned: Bryan Seconded: Polgar

Approved: 4-4

For: Commissioners Bryan, Mok, Castillo, Flores, and Polgar

Against: Rice, Fonte, Reeves, and McCain

Commissioners Barnes and Garza Absent

Motion to approve Motion to approve TEMPO2018 Selection Process Art in Public Places Project

Motioned: Polgar Seconded: Bryan

Approved: 7-2-0

For: Bryan, Flores, Polgar, McCain, Rice, Castillo, Mok

Against: Fonte, Reeves

Commissioners Barnes and Garza absent

- vii. Discussion and possible action on the March Community Initiative Applications

Motion to approve 18 CI 72, 18 CI 101, 18 CI 104 SP, 18 CI 105, 18 CI 107, 18 CI 108, 18 CI 109, 18 CI 110, 18 CI 111, 18 CI 112 SP

Motioned: Mok Seconded: Reeves

Approved: 10-0

Commissioner Barnes absent

Motion to approve 18 CI 91 SP

Motioned: Mok Seconded: Fonte

Approved: 9-0-1

Commissioner McCain abstained

Commissioner Barnes absent

Motion to approve 18 CI 106 SP

Motioned: McCain Seconded: Fonte

Approved: 10-0

Commissioner Barnes absent

viii. Establish Community Initiatives Guidelines Working Group

Motion to establish the Community Initiative Guidelines Working Group with Commissioners Fonte, McCain, Rice, Reeves, and Flores

Motioned: Polgar Seconded: Castillo

Approved: 10-0

Commissioner Barnes absent

ix. Establish Capacity Building Guidelines Working Group

Motion to Establish Capacity Building Guidelines Working Group with Commissioners Polgar, Mok, Castillo, Garza

Motioned: Polgar Seconded: Castillo

Approved: 10-0

Commissioner Barnes absent

x. Discussion and possible action on the FY19 Peer Reviewer Nominees

Motion to approve FY19 Peer Reviewer Nominees

Motioned: Mok Seconded: Fonte

Approved: 10 - 0

Commissioner Barnes absent

xi. Election of Officers

Motion to elect Arts Commission Chair Jaime Castillo

Motioned: Polgar Seconded: Fonte

Approved: 10-0

Motion to re-elect Arts Commission Vice Chair Michelle Polgar

Motioned: Flores Seconded: Castillo

Approved: 10-0

Commissioner Flores left the dais

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. Discussion and possible action on the joint arts/music working group CodeNEXT goals statement
Motion to move up discussion on 7.a.ii.2 to before items 7.a.i and 7.a.ii.2

Motioned: McCain Seconded: Fonte

Approved: 9-0

Commissioner Flores off the dais

Commissioner Barnes absent

Commissioner Flores returned to the dais

Motion to approve joint arts/music working group CodeNEXT goals statement

Motion: Fonte Seconded: Mok

Approved: 10-0

Commissioner Barnes absent

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, May 21 @ 6pm at City Hall, Executive Session Room 1027, 301 W 2nd Street, Austin, TX 78701**

9. FUTURE AGENDA ITEMS

ADJOURNMENT – 9:26pm

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.