



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, June 18, 2018, 6:00 P.M.

City Hall – Board and Commission Room 1101

301 W 2<sup>nd</sup> 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 Regular Meeting on May 21, 2018

#### **2. STAFF BRIEFINGS**

- a. Capacity Building Applications for June, 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. Jean Anne Lauer, Film Festival Director – Cine Las Americas International Film Festival
- b. Anna Maciel, Chair of the Mexican American Cultural Center Board

#### **7. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Discussion and possible action on Bond Working Group recommendation
  - ii. Discussion and possible action on creating an updated venue crisis action plan information sheet
  - iii. Approve Artwork Loan of 14 utility box art wraps for various sites around Austin, donated by CapMetro
  - iv. Approve the Final Design by artist Beili Liu for Austin Energy District Cooling Plant #3 Art in Public Places Project
  - v. Approve the appointment of Sarah Carr to the Art in Public Places Panel
  - vi. Approve the Selection Process Recommendation for the TEMPO Refresh: Moments Art in Public Places Project

- vii. Approve 9 (of 10) Final Designs for TEMPO 2018 Art in Public Places Projects
- viii. Approve the Prospectus for the Montopolis Recreation and Community Center Art in Public Places Project
- ix. Establish Funding Matrix Working Group
  - x. Discussion and possible action May Community Initiative Applications
- xi. Approve the FY19 Community Initiatives Guidelines

## **8. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Omnibus
    - 1. 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. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel
    - 4. Community Initiative Guidelines Working Group with Commissioners Fonte, McCain, Rice, Reeves, and Flores
    - 5. Capacity Building Guidelines Working Group with Commissioners Polgar, Mok, Castillo, Garza
    - 6. Cultural Equity Working Group with Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker
    - 7. Arts Commission Bylaws Working Group with Commissioners Lulu Flores, Krissi Reeves, Michelle Polgar

## **9. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, June 18 @ 6pm at City Hall, Board and Commission Room 1101, 301 W 2<sup>nd</sup> 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.