



AUSTIN ARTS COMMISSION AGENDA

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

City Hall – Executive Session Room 1029

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 revised minutes for the Arts Commission Regular Meeting on May 21, 2018
- b. Approve the minutes for the Arts Commission Regular Meeting on June 18, 2018

2. STAFF BRIEFINGS

- a. Capacity Building Applications for July, presented by Laura Odegard, Cultural Arts Funding Program Associate
- b. Cultural Arts Division FY19 Budget Presentation – Meghan Wells, Cultural Arts Division Manger

3. CHAIR'S REPORT

- a. update on Artist Access Program Community Engagement committee

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. Marie Martinez, Ballet East Dance Company
- b. Red Salmon Arts
- c. 2018 Bond Package Presentation, Carla Steffan and Katy Zamesnik
- d. CodeNEXT Infrastructure Benefits to Music, Arts and Culture by Brad Carlin, Dan Redman, and Zac Traeger

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and Possible action on 2018 Bond Proposal and Music/Arts/Cultural Facilities Working Group update
 - ii. Approve the Final Design by Laurie Frick for the TEMPO Refresh: Moments Art in Public Places Project

- iii. Approve the Final Design by Allyson Lipkin for the TEMPO 2018 Art in Public Places Project
- iv. Approve the Selection Process Recommendation for the ABIA Parking Garage and Administration Building Phase II Art in Public Places Project
- v. Approve the Prospectus for Little Stacy Neighborhood Park Art in Public Places Project
- vi. Discussion and possible action on FY19 Community Initiatives Guidelines Revision Addendum
- vii. Discussion and possible action June Community Initiative Applications
- viii. Approve the FY19 Cultural Arts Funding Program Funding Matrix
- ix. Approve FY18 Annual Report and FY19 Arts Commission Goals

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
- 8. Venue Crisis Action Plan Working Group - Commissioners Reeves, Polgar

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, August 20 @ 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.