



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, June 18, 2018, 6:00 P.M.
City Hall – Board and Commission Room 1101
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 – 6:03 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on May 21, 2018
Motion to approve the minutes for the Arts Commission Regular Meeting on May 21, 2018.
Motioned: Mok Seconded: Polgar
Approved 10-0
Commissioner Lulu Flores Absent

2. STAFF BRIEFINGS

- a. Capacity Building Applications for June, presented by Laura Odegaard, Cultural Arts Funding Program Associate

3. CHAIR'S REPORT

Serving on the Artist Access Program Committee and has attended two meetings thus far. Attended a Bond Task Force Meeting and the feedback was positive in regards to the continued partnership with Music

4. ART IN PUBLIC PLACES ARTS COMMISSION LIAISON REPORT

Sat in on interviews for Art in Public Places Panelists and was excited to see the caliber of the candidates. Looking at streamlining the presentation of future Art in Public Places projects.

Commissioner Lulu Flores Arrived on the dais

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.

- a. Lynn Osgood, Go Collaborative speaking on item 7.a.iii, in support of the Artwork Loan of 14 utility box art wraps

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
Motion to voice our support for the city run facilities bond advisories task forces' original ask, the support of any additional funds need to complete building phases and to rescind the \$25 Million Arts Commission ask.
Motioned: Barnes Seconded: McCain

Substitute motion to separate commissioner's Banes' motion into two separate motions

Motioned: Flores Seconded: Polgar
Vote: 8-3

For: Polgar, Garza, Fonte, Mok, Flores. Castillo, Reeves, and Rice
Opposed: Bryan, Barnes, McCain

Motion to support the original bond task force's ask as well as the cultural center's additional ask to include the \$22 million additional request from the Mexican American Cultural Center, and \$15 million for the George Washington Carver Cultural Center.

Motioned: Flores Seconded: Polgar
Vote: 7-4

For: Flores, Barnes, Castillo, Polgar, Garza, McCain, Bryan
Against: Fonte, Mok, Reeves, Rice

Motion to support the rescinding of the Arts Commission \$25 million ask.

Substitute Motion to table motion to rescind the Arts Commission \$25 Million ask until the July Arts Commission Meeting

Motioned: Reeves Seconded: Polgar
Vote: 1-10

For: Reeves
Against: Rice, Barnes, Bryan, Castillo, Polgar, Garza, McCain, Fonte, Mok, Flores

Motion to postpone item 7.a.i until after action has been taken on item 7.a.ii.

Motioned: Fonte Seconded: Rice
Vote: 10-1

For: Rice, Barnes, Castillo, Polgar, Garza, McCain, Fonte, Mok, Reeves, Flores
Against: Bryan

Motion to rescind the Arts Commission \$25 million bond ask

Vote: 5-6
For: Barnes, Bryan, Castillo, Garza, McCain,
Against: Rice, Fonte, Polgar, Mok, Reeves, Flores

- ii. Discussion and possible action on creating an updated venue crisis action plan information sheet

Motion to create a working group to gather information relating to the venue crisis action plan and to create an information sheet to include Commissioners Reeves, Polgar

Motioned: Reeves Seconded: Polgar

9-0-1

For: Rice, Barnes, Bryan, Castillo, Polgar, Bryan, McCain, Fonte, Mok, Reeves, Flores

Against: none

Abstained: Garza

Commissioner Rice left the dais

- iii. Approve Artwork Loan of 14 utility box art wraps for various sites around Austin, donated by CapMetro

Motion to approve Artwork Loan of 14 utility box art wraps for various sites around Austin, donated by CapMetro

Motioned: Polgar Seconded: Barnes

Vote: 10-0-1

For: Barnes, Bryan, Castillo, Polgar, Garza, McCain, Fonte, Mok, Reeves, Flores

Against: none

Recused: Commissioner Rice

Commissioner Rice returned to the dais

- iv. Approve the Final Design by artist Beili Liu for Austin Energy District Cooling Plant #3 Art in Public Places Project

Motion to approve the Final Design by artist Beili Liu for Austin Energy District Cooling Plant #3 Art in Public Places Project

Motioned: Barnes Seconded: Polgar

Vote: 11-0

- v. Approve the appointment of Sarah Carr to the Art in Public Places Panel

Motion to approve the appointment of Sarah Carr to the Art in Public Places Panel

Motioned: Mok Seconded: Polgar

Vote: 11-0

- vi. Approve the Selection Process Recommendation for the TEMPO Refresh: Moments Art in Public Places Project

Motioned to approve the Selection Process Recommendation for the TEMPO Refresh: Moments Art in Public Places Project

Motioned: Flores Seconded: Barnes

Vote: 11-0
vii. Approve 9 (of 10) Final Designs for TEMPO 2018 Art in Public Places Projects
Motioned to approve 9 (of 10) Final Designs for TEMPO 2018 Art in Public Places Projects
Motioned: Polgar Seconded: Barnes
Vote: 11-0

viii. Approve the Prospectus for the Montopolis Recreation and Community Center Art in Public Places Project
Motion to approve the Prospectus for the Montopolis Recreation and Community Center Art in Public Places Project
Motioned: Flores Seconded: Mok
Vote: 11-0

ix. Establish Funding Matrix Working Group
Motion to establish the Funding Matrix Working Group to include Commissioners Flores, Garza, Castillo, Polgar, Commission Bryan will serve as alternate
Motioned: Barnes Seconded: Fonte
Vote: 10-0-1
Recused: Mok

x. Discussion and possible action May Community Initiative Applications
Motion to approve May Community Initiatives Applications 117, 123,
Motioned: Mok Seconded: Polgar

Motion to Approve 18 CI 125
Motion: Barnes Seconded: Mok
Vote: 6-5
For: Rice, Barnes, Castillo, McCain, Mok, Reeves
Against: Flores, Fonte, Garza, Polgar, Bryan

Motion to approve 18 CI 128 SP
Motioned: Fonte Seconded: Polgar
Vote: 10-0-1
Abstained: Commissioner McCain

Motion to approve 18 CI 130 with the addition of the \$500 funding modifier contingent on completion and approval of the response to the Preservation and Promotion question of the application
Motioned: Barnes Seconded: Fonte
Vote 11-0

- xi. Approve the FY19 Community Initiatives Guidelines
Motion to approve the FY19 Community Initiatives Guidelines
Moted: Barnes Seconded: Flores
Vote: 11-0

8. OLD BUSINESS

a. Discussion and Action Items

i. Omnibus

- 1. Update from Joint Music/Arts Working Group
No Action Taken

ii. Working Group Updates

- 1. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes
No Action Taken
- 2. Cultural Funding Program Responsiveness Working Group – Commissioners Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
No Action Taken
- 3. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel
No Action Taken
- 4. Community Initiative Guidelines Working Group with Commissioners Fonte, McCain, Rice, Reeves, and Flores
No Action Taken
- 5. Capacity Building Guidelines Working Group with Commissioners Polgar, Mok, Castillo, Garza
No Action Taken
- 6. Cultural Equity Working Group with Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker
No Action Taken
- 7. Arts Commission Bylaws Working Group with Commissioners Lulu Flores, Krissi Reeves, Michelle Polgar
No Action Taken

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, July 16 @ 6pm at City Hall, Executive Session Room 1029, 301 W 2nd Street, Austin, TX 78701**

10. FUTURE AGENDA ITEMS

Amend the May 21 minutes – correct the date

Funding Matrix approval

Capacity Building working Group will come up in August

Community Initiatives Guideline working group to discuss the arts commission review process of the applications

Revised FY19 Goals that will go into the FY18 Report

Arts Commission FY17 Report will need to be brought forward

Presentation on the Budget

ADJOURNMENT - 9:15pm

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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.