



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, January 14, 2019, 6:00 P.M.

Cultural Arts Division, Training Room

201 E 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, Megan Moten

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on December 10, 2018

2. STAFF BRIEFINGS

- a. Capacity Building Applications for January, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager

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. Cathy Savage, PrintAustin
- b. Matthew Hinsley, Austin Classical Guitar

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design by artist Amy Scofield for the Govalle Pool Art in Public Places Project, presented by Sue Lambe, AIPP Program Administrator
 - ii. Appoint a Chair to the Art in Public Places Panel Nominating Committee
 - iii. Discussion and possible action on Joint Arts and Music Commission meeting on the bond
 - iv. Discussion and possible action on consent agenda requirements as provided by the Law Department
 - v. Discussion and possible action on Omnibus 2.0
 - vi. Discussion and possible action on Arts Commission Annual Retreat

8. OLD BUSINESS

a. Discussion and Action Items

- i. Update on funding process review
- ii. Omnibus
 1. Update from Joint Music/Arts Working Group

iii. Working Group Updates

1. Discussion and possible action regarding the reformation of the CodeNEXT Working Group
2. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
3. City of Austin Artwork Donation and Loan Policy Working Group – Chair Castillo, Commissioners Barnes, Bryan, McCain and representatives from the AIPP Panel
4. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
5. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
6. Venue Crisis Action Plan Working Group - Vice Chair Polgar, Commissioner Reeves
7. Core Guidelines Working Group – Commissioner Bryan, Castillo, Flores and Polgar
8. Cultural Heritage Guidelines Working Group – Commissioner Barnes (Chair), Commissioners Fonte, Moten and Polgar

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, February 25 @ 6pm at Cepeda Branch Library, 651 N. Pleasant Valley Rd., Austin, TX, 78702**

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.