



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, February 25, 2019, 6:00 P.M.

Cultural Arts Division, Training Room

201 E 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, Megan Moten

### **CALL TO ORDER – 6:00 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes for the Arts Commission Regular Meeting on January 14, 2019

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

- a. Capacity Building Applications for January, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- b. Faces of Austin, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- c. UNESCO SXSW Exhibition, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- d. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager
- e. Update on Cultural Funding Program Evaluation Process Scope, Meghan Wells, Cultural Arts Division Manager
- f. Update on Economic Development Department job postings, Meghan Wells, Cultural Arts Division Manager
- g. Update on Creative Space Assistance Program (CSAP), Kim McCarson, Music and Entertainment Division

#### **3. CHAIR'S REPORT**

- a. Art In Public Places Arts Commission Liaison Report
- b. Downtown Commission Liaison Report

#### **4. 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.

#### **5. SPECIAL PRESENTATION**

- a. MASS Gallery
- b. Meredith Bossin, Waller Creek Conservancy
- c. Robin Soto, Flower Hill Foundation

#### **6. NEW BUSINESS**

- a. Discussion and possible action nominating an Arts Commission representative to serve on the Latino Arts Residency Program (LARP) Review Community Engagement Panel. Presented by Laura Esparza, Division Manager of Museums and Cultural Centers at Parks and Recreation
- b. Discussion and possible action regarding Budget Process & renewed funding of Capacity Building
- c. Discussion and possible action regarding Update from Joint Art/Music Creative Space Bond working group
- d. Discussion and possible action to Approve Fiscal Year 2020 Core Interim Guidelines
- e. Discussion and possible action to Approve Fiscal Year 2020 Cultural Heritage Festivals Guidelines
- f. Discussion and possible action to Approve 3rd Quarter Community Initiatives Applications

## 7. OLD BUSINESS

- a. Discussion and Action Items
  - i. Discussion and possible action on Arts Commission Annual Retreat
  - ii. Omnibus
    - A. Update from Joint Music/Arts Working Group
    - B. Establish joint Arts and Music working group land development and permitting working group
  - iii. Working Group Updates
    - A. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
    - B. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
    - C. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
    - D. Core Guidelines Working Group – Commissioner Bryan, Castillo, Flores and Polgar
    - E. Cultural Heritage Guidelines Working Group – Commissioner Barnes (Chair), Commissioners Fonte, Moten and Polgar

## 8. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, March 18 @ 6pm at Milwood Branch Library 12500 Amherst Dr, Austin, TX 78727**

## 9. 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.