



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, March 18, 2019, 6:00 P.M.

Milwood Branch Library

12500 Amherst Dr, Austin, TX 78727

### **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 February 25, 2019

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

- a. Capacity Building Applications for January, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- b. Recap of Faces of Austin and UNESCO SXSW Exhibition, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- c. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager

#### **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. Ann Graham, Executive Director of Texans for the Arts
- b. Candice Digby of Austin Design Week

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

- a. Discussion and possible action on Approval of the Final Design by artist Laura Hajar for the Austin Fire Department-Emergency Medical Services (EMS) Art in Public Places Project
- b. Discussion and possible action on Approval of the Prospectus for the Ricky Guerrero Pocket Park Art in Public Places Project
- c. Discussion and possible action on Approval of the Prospectus for Austin-Bergstrom International Airport Terminal Expansion Project, Phase II, Art in Public Places Project

- d. Discussion and action on Establishing Community Initiatives Guidelines Working Group
- e. Discussion and action on Approval of Cultural Heritage Festivals Program Peer Panelist Nominees
- f. Discussion and possible action on Appointing Downtown Commission Liaison

## **7. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Discussion and possible action on Arts Commission Annual Retreat
  - ii. Working Group Updates
    - A. Update from Latino Arts Residency Program (LARP) Review Community Engagement Panel
    - B. Update from Joint Music/Arts Working Group
    - C. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
    - D. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
    - E. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
    - F. Joint Arts and Music land development and permitting working group

## **8. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, April 15 @ 6pm at City Hall, Council Chambers Room 1001, 301 W 2<sup>nd</sup> Street, Austin, TX 78701**

## **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.