



## **AUSTIN ARTS COMMISSION MINUTES**

Regular Meeting – Monday, August 20, 2018, 6:00 P.M.

City Hall – Board and Commission Room 1101

301 W 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

Commissioner Fonte absent

### **CALL TO ORDER – 6:07 P.M.**

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

- a. Approve the minutes for the Arts Commission Regular Meeting on July 16, 2018  
Moved to approve minutes for the Arts Commission Regular Meeting on July 16, 2018  
Motioned Polgar  
8-0  
Commissioners Fonte and Bryan absent

Motion to hear special presentations before staff briefings.

Motioned: Polgar      Seconded: Flores

Vote: 8-0

Commissioners Fonte and Bryan absent

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

- a. Capacity Building Applications for August, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Update on 2018 Bond, presented by Meghan Wells, Cultural Arts Division Manager

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

Joint Arts and Music Commission meeting soon to be determined. Commissioner Rene Rice has stepped down. Thanks extended to Commissioner Rice for her service

#### **4. ART IN PUBLIC PLACES ARTS COMMISSION LIAISON REPORT**

Nothing to 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.

- a. Cathy Carr – Visual artist seeking out more opportunities to sell her work and the work of other artists

- b. Shavon with Austin Creative Alliance – New staff person for ACA focusing on community development, identify diverse artists to create an Artists of Color Council to increase
- c. Laurie Renteria – Looking for a location for a literary event that would be welcoming to the Hispanic/Latino community. Concern about three different departments handling arts and culture within the City. Consider a major reorganization to consolidate the Arts and Culture components from within the Health and Human Services, Parks and Recreation Department, Economic Development Department.

## **6. SPECIAL PRESENTATION**

- a. COA Legislative Update Presentation, Brie Franco, Intergovernmental Relations Coordinator
- b. Austin Creative Alliance Initiatives Update - John Riedie, CEO Austin Creative Alliance – Working to preserve spaces that we have, develop new spaces and drive new audiences and revenue. Has been working to promote the Austin Cultural Trust, and the Chapter 380 changes that would benefit smaller businesses, including artists and arts organizations.
- c. Update on Pump Project space – Pump Project representative – No Presentation
- d. Update on Austin School of Film space – Faiza Kracheni Austin School of Film

## **7. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve the Final Design by artist Jimmy Luu for the Austin Animal Center Kennel Addition AIPP Project  
 Motion to Approve the Final Design by artist Jimmy Luu for the Austin Animal Center Kennel Addition AIPP Project  
 Motioned: Flores Seconded: Polgar  
 Vote: 8-0  
 Commissioners Fonte and Bryan absent
  - ii. Approve the Prospectus for the St. John Pocket Park AIPP Project  
  
 Commissioner Reeves off the dais  
  
 Motion to approve the Prospectus for the St. John Pocket Park AIPP Project  
 Motioned: Polgar Seconded: Flores  
 Vote: 7-0  
 Commissioner Reeves off the dais  
 Commissioners Fonte and Bryan absent
  - iii. Approve the Final Design by artist Eric Eley for the Austin Studios Expansion AIPP Project  
  
 Commissioner Reeves returned to the dais

Motion to approve the Final Design by artist Eric Eley for the Austin Studios Expansion AIPP Project

Motioned: Mok    Seconded: Polgar

Vote: 8-0

Commissioners Fonte and Bryan absent

- iv. Approve the Final Designs (12 murals) for the 2018 TEMPO 2D AIPP Exhibition

Motion Approve the Final Designs (12 murals) for the 2018 TEMPO 2D AIPP Exhibition

Motioned: Mok    Seconded: Garza

Substitute motion to approve all the proposed murals but the Flash Collective proposal

Motioned: Barnes    Seconded: Polgar

Vote: 8-0

Commissioners Fonte and Bryan absent

Motion to approve Flash Collective proposal

Motioned: Mok    Seconded: Garza

Vote: 0-8

For: none

Against: Garza, Barnes, Polgar, Castillo, Flores, McCain, Reeves, and Mok

Commissioners Fonte and Bryan absent

- v. Approve FY19 Capacity Building Guidelines

Motion approve FY19 Capacity Building Guidelines

Motioned: Flores    Seconded: Barnes

Vote: 8-0

Commissioners Fonte and Bryan absent

- vi. Approve July FY19 Community Initiative Applications

Motion to approve July FY19 Community Initiative Applications 12 original recommended application and 19 CI 01 Inna Grudtcina

Motioned: Mok    Seconded: Barnes

Vote: 8-0

Commissioners Fonte and Bryan absent

## **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. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, , McCain and chaired by Commissioner Fonte.  
No action taken
2. City of Austin Artwork Donation and Loan Policy Working Group – Chair Castillo, Commissioners Barnes, Bryan, , McCain and representatives from the AIPP Panel  
No action taken
3. Community Initiative Guidelines Working Group - Commissioners Fonte, McCain, Rice, Reeves, and Flores  
Final presentation made
4. Capacity Building Guidelines Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, , Garza  
Final presentation made
5. Cultural Equity Working Group - Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker  
No action taken
6. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves  
No action taken
7. Venue Crisis Action Plan Working Group - Vice Chair Polgar, Commissioner Reeves  
No action taken

**9. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, September 17 @ 6pm at Carver Branch Library, 1161 Angelina St, Austin, TX 78702**

**10. FUTURE AGENDA ITEMS**

August Community Initiatives Applications  
September Capacity Building Applications

**ADJOURNMENT – 8:44pm**

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.