



AUSTIN ARTS COMMISSION MINUTES

Special Called Meeting – Saturday, April 27, 2019, 9:00 A.M.

Cultural Arts Division Training Room 1 & 2

5202 E Ben White Blvd, Suite 400, Austin, TX 78741

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Lulu Flores, Bears Rebecca Fonte, Felipe Garza, Mary Latouf, Amy Mok, Megan Moten, Krissi Reeves, Celina Zisman

Commissioners Mok

CALL TO ORDER – 9:24 A.M.

1. CITIZEN COMMUNICATION: GENERAL

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.

None

2. CHAIR'S REPORT

Welcomed new members to the commission. Discussed a desire for a unified voice for the commission when communicating with the public

3. OLD BUSINESS

Commissioners Barnes and Garza arrived and joined the dais

a. (Re)Introductions

No action taken

b. Review and discuss current Arts commission goals and objectives established in FY18

Annual Internal Review

No action taken

4. NEW BUSINESS

a. Discuss role of the Arts Commission vs. Role of Staff

No action taken

b. Discuss Budget Recommendation

No action taken

5. LUNCH DISCUSSION WITH ART IN PUBLIC PLACES PANEL

a. Discuss Arts Commissioner updates

No action taken

- b. Discuss TEMPO
No action taken

6. SPECIAL PRESENTATION

- a. MJR Associates
No action taken

7. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, May 20 @ 6pm at Cultural Arts Division Training Room 1 & 2, 5202 E Ben White, Suite 400, Austin, TX, 78741**

8. FUTURE AGENDA ITEMS

Assign Chairs to each of the current working groups

Provide an opportunity for Commissioners to share the community arts and cultural events they attended to ensure that Commissioners are attending the minimum requirement

Establish TEMPO Guidelines and Goals working group

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.