



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, June 17, 2019, 6:00 P.M.

City Hall, Council Chambers Room 1001

301 W 2nd St, Austin, TX 78701

### **CURRENT BOARD MEMBERS:**

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

### **CALL TO ORDER – 6:00 P.M.**

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

- a. Approve the minutes for the Arts Commission Regular Meeting on May 20, 2019
- b. Approve the minutes for the Special Called Joint Meeting of the Arts and Music Commission on June 8, 2019

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

- a. Hotel Occupancy Tax report, presented by Sylvania Holt-Rabb, Acting Deputy Director, Economic Development
- b. Capacity Building Applications, presented by Laura Odegaard, Cultural Arts Funding Program Specialist
- c. City's Bond Funded Projects supporting Creative Arts, presented by Christine Maguire, Redevelopment Division Manager, Economic Development

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

- a. Art In Public Places Arts Commission Liaison Report – Commissioner Barnes
- b. Downtown Commission Liaison Report – Commissioner Garza
- c. Quality of Life Commission Updates

#### **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. Lucy Gross, Sage Studio Co-Founder
- b. Cynthia Ayala and Elizabeth Mikeska, Co-Lab Community Makers Founders
- c. TK Tunchez, Frida Friday ATX
- d. Alexandra Shaw, Rude Mechanicals
- e. Sarah Story, Umlauf Sculpture Garden & Museum

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

- a. Approve the appointment of Stephanie Lemmo and Joel Nolan to the Art in Public Places Panel.

- b. Approve Artwork Donation by donor Melissa Knight of mosaic mural Community Quilt Mosaic located at Rosewood-Zaragosa Neighborhood Center User Department: Austin Public Health
- c. Approve the Selection Process Recommendation for the St. John Pocket Park Art in Public Places Project
- d. Approve 6 (of 7) Final Designs for TEMPO 2019 Art in Public Places Projects
- e. Approve the FY 20 Community Initiatives Guidelines

## 7. OLD BUSINESS

- a. Discussion and Action Items
  - i. Approve Artwork Loan from Capitol View Arts of mural Healing by Maleek located at Givens District Park; User Department: Parks and Recreation Department
  - ii. Discussion and possible action on FY 19 Arts Commission Goals in preparation for the FY 19 Annual Review
  - iii. Commemorate Rudolfo "Rudy" Mendez
  - iv. Omnibus
    - A. Update from Creative Space Bond Working Group – Commissioners Reeves (Chair), Flores, and Barnes and Music Commissioners Oren Rosenthal and Stuart Sullivan
  - v. Working Group Updates
    - A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
    - B. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok (Chair) and community member Sarah Rucker
    - C. Joint Arts and Music Land Development and Permitting Working Group – Commissioners Polgar (Chair), Reeves and community members Zac Traeger, David Sullivan, and Music Commissioners Oren Rosenthal and Graham Reynolds
    - D. Community Initiatives Guidelines Working Group – Commissioners Fonte, Polgar and Moten (Chair)
    - E. Funding Matrix Working Group – Commissioners Polgar, Flores (Chair), Fonte and LaTouf
    - F. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, and AIPP Panel members

## **8. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, July 15 @ 6pm at City Hall, Council Chambers Room 1001, 301 W 2nd St, 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.