



AUSTIN ARTS COMMISSION MINUTES

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

Commissioners Fonte, Garza, and Reeves absent

CALL TO ORDER – 6:08 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 or June 8, 2019

Moved to approve minutes for the Arts Commission Regular Meeting on May 20, 2019

Moved: Polgar Seconded: Flores

Vote: 8-0

Commissioners Fonte, Garza, and Reeves absent

Moved to approve the minutes for the Special Called Joint Meeting of the Arts and Music Commission or June 8, 2019

Moved: Polgar Seconded: Mok

Vote: 8-0

Commissioners Fonte, Garza, and Reeves absent

2. STAFF BRIEFINGS

- a. Hotel Occupancy Tax report, presented by Slynovia Holt-Rabb, Acting Deputy Director, Economic Development
- b. Capacity Building Applications, presented by Laura Odegard, 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

- a. Christie Lotz, Ballet Austin – Summer dance camp coming next week, and looking forward to participating in the Funding Program Review Process
- b. Sarah Rucker, Full Gallop – reminding the commission about inclusion riders

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 – Hold presentation for July
- b. Cynthia Ayala and Elizabeth Mikeska, Co-Lab Community Makers Founders - Hold presentation for July
- 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.
Motion to Approve the appointment of Stephanie Lemmo and Joel Nolan to the Art in Public Places Panel
Motioned: Polgar Seconded: Flores
Vote: 8-0
Commissioners Fonte, Garza, and Reeves absent
- 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
Motion to approve Artwork Donation by donor Melissa Knight of mosaic mural Community Quilt Mosaic located at Rosewood-Zaragosa Neighborhood Center
Motioned: Mok Seconded: Barnes
Vote: 8-0
Commissioners Fonte, Garza, and Reeves absent
- c. Approve the Selection Process Recommendation for the St. John Pocket Park Art in Public Places Project
Motion to approve the Selection Process Recommendation for the St. John Pocket Park
Motioned: Flores Seconded: Moten
Vote: 8-0
Commissioners Fonte, Garza, and Reeves absent
- d. Approve 6 (of 7) Final Designs for TEMPO 2019 Art in Public Places Projects
Motion to Approve 6 (of 7) Final Designs for TEMPO 2019
Motioned: Flores Seconded: Barnes
Vote: 8-0
Commissioners Fonte, Garza, and Reeves absent

Commissioner Mok off the dais

e. Approve the FY 20 Community Initiatives Guidelines

Motion to postpone this item to the July meeting

Motioned: Barnes Seconded: Flores

Vote: 7-0, Commissioner Mok off the dais

Commissioners Fonte, Garza, and Reeves absent

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

Motion to approve Artwork Loan from Capitol View Arts of mural Healing by Maleek located at Givens District Park

Motioned: Moten Seconded: Zisman

Vote: 7-0, Commissioner Mok off the dais

Commissioners Fonte, Garza, and Reeves absent

- ii. Discussion and possible action on FY 19 Arts Commission Goals in preparation for the FY 19 Annual Review
No action taken, move to next month

- iii. Commemorate Rudolfo "Rudy" Mendez
No action taken

iv. Omnibus

- A. Update from Creative Space Bond Working Group – Commissioners Reeves (Chair), Flores, and Barnes and Music Commissioners Oren Rosenthal and Stuart Sullivan

Motion to appoint Commissioner Mary Ellen Latouf to the working group

Motioned: Flores Seconded: Barnes

Vote: 7-0, Commissioner Mok off the dais

Commissioners Fonte, Garza, and Reeves absent

v. Working Group Updates

- A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
No action taken

- B. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok (Chair) and community member Sarah Rucker
Sunset working group

- 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
No action taken
- D. Community Initiatives Guidelines Working Group – Commissioners Fonte, Polgar and Moten (Chair)
No action taken
- E. Funding Matrix Working Group – Commissioners Polgar, Flores (Chair), Fonte and LaTouf
No action taken
- F. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, and AIPP Panel members
No action taken

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**

Recording for the joint meeting and the June 17th meeting will be available to the public

9. FUTURE AGENDA ITEMS

Approve Annual Review and goals

Approve CI Guidelines

Approve the FY20 Funding Matrix

Special presentations

Lucy Gross, Sage Studio Co-Founder – Hold presentation for July

Cynthia Ayala and Elizabeth Mikeska, Co-Lab Community Makers Founders - Hold presentation for July

TK Tunchez, Frida Friday ATX

ADJOURNMENT: 8:40

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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.