



## **ARTS COMMISSION AGENDA**

Regular Meeting – Monday, August 19, 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 July 15, 2019

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

- a. Briefing on a recommendation to Austin City Council on the Parks and Recreation Long Range Plan for Land, Facilities and Programs, presented by Kim McKnight, Acting Assistant Director
- b. 86<sup>th</sup> Legislative Session Update, presented by Brie Franco, Intergovernmental Relations Officer
- c. Hotel Occupancy Tax report, presented by Synovia Holt-Rabb, Acting Deputy Director, Economic Development
- d. Capacity Building Applications, presented by Laura Odegard, Cultural Arts Funding Program Specialist

#### **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. Red Salmon Arts/Resistencia Books – Dr. Lilia Rosas
- b. Dance Africa Fest – Tonya Pennie
- c. NowPlayingAustin.com – Austin Creative Alliance
- d. Austin Creative Alliance – John Riedie & Board of Directors

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

- a. Approve the Selection Process Recommendation for the Little Stacy Neighborhood Park Art in Public Places Project

- b. Approve the Final Designs (10 Murals) for the TEMPO 2D AIPP Exhibition
- c. Discussion and possible action on roles and membership of Arts Commission Working Group in formulating recommendations regarding the Cultural Arts Fund

## **7. OLD BUSINESS**

- a. Discussion and Possible Action Items
  - i. Working Group Updates
    - A. Creative Space Bond Working Group – Commissioners Reeves (Chair), Flores, LaTouf and Barnes and Music Commissioners Oren Rosenthal, Chaka Mahone and Stuart Sullivan
    - B. 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
    - C. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
    - D. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members

## **8. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, September 16 @ 6pm at Old Quarry Branch Library (7051 Village Center Dr., Austin, TX, 78731)**

## **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.