



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, September 16, 2019, 6:00 P.M.
Economic Development Department, Cultural Arts Division
5202 E Ben White, 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 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 August 19, 2019

2. STAFF BRIEFINGS

- a. CSAP Awards, Kim McCarson, Music and Entertainment Division
- b. Hotel Occupancy Tax report, presented by Slynovia Holt-Rabb, Acting Deputy Director, 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. EastLink presented by Meredith Powell, Co-Founder, Public City
- b. Save Palm School Coalition, members
- c. MJR Associates, Margie Reese

6. NEW BUSINESS

- a. Discussion and possible action on FY 20 Cultural Heritage Festivals awards
- b. Discussion and Possible Action on presentation of Save Palm School Coalition
- c. Approve the Donation of Chicano Rock by David Santos, Ramon Maldonado and Alex Isles for median at 12th St. and Red River
- d. Approve the Selection Process Recommendation for the Ricky Guerrero Pocket Park Art in Public Places Project
- e. Approve FY20 Q1 Community Initiatives Applications

7. OLD BUSINESS

a. Discussion and Action Items

i. Omnibus

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

ii. Working Group Updates

- A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
- B. Joint Arts and Music Land Development and Permitting Working Group – Commissioners Polgar (Chair), Reeves, community members Zac Traeger and David Sullivan, and Music Commissioners Oren Rosenthal and Graham Reynolds
- C. 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, October 21 @ 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.