



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, December 9, 2019, 6:00 P.M.

Cultural Arts Division Bluebonnet Training Room

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 Joint Arts and Music Commission Meeting on November 16, 2019
- b. Approve the minutes for the Arts Commission Regular Meeting on November 18, 2019

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

- a. Hotel Occupancy Tax report, presented by Sylvania Holt-Rabb, Acting Deputy Director, Economic Development
- b. Creative Space Assistance Program Update, presented by Kim McCarson
- c. Cultural Funding Program Review Process Update, presented by Alberto Mejia

#### **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

### **CITIZEN COMMUNICATION: GENERAL – 6:30 PM Time Certain**

The speakers signed up prior to 6:30pm will each be allowed a three-minute allotment to address their concerns regarding items posted and/or not posted on the agenda.

#### **4. SPECIAL PRESENTATION**

- a. Jacqui Cross, Cassandra Knobloch, Spectrum Theatre Company
- b. Alex Alford, Austin Shakespeare

#### **5. NEW BUSINESS**

- a. Approve the Prospectus for Art in Public Places Corridor Construction Program Artist Pool
- b. Discussion and possible action on new Art in Public Places donation and loan process for public/private partnerships.

#### **6. OLD BUSINESS**

- a. Discussion and Action Items

- i. Discussion and possible action on formation of a guidelines working group or groups.
  - ii. Discussion and possible action on CSAP update.
  - iii. 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
- b. Working Group updates
- i. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
  - ii. 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
  - iii. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members

## **7. ITEMS FOR INFORMATION**

Next Regular Meeting will be on **Monday, January 27 @ 6pm at Cultural Arts Division Bluebonnet Training Room – 5202 E Ben White, Suite 400, Austin, TX 78741**

## **8. 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.