



AUSTIN ARTS COMMISSION MINUTES

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, Amy Mok, Megan Moten, Krissi Reeves, Celina Zisman

Commissioners Barnes, Mok, Zisman absent

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

Moved - Polgar, Seconded – Flores

Approved unanimously

6-0

Commissioners Barnes, Mok, Zisman absent

Commissioner Fonte on the dais

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

Moved - Flores, Seconded - Moten

Approved unanimously

7-0

Commissioners Barnes, Mok, Zisman absent

2. STAFF BRIEFINGS

- a. Hotel Occupancy Tax report, presented by Sylnovia Holt-Rabb, Acting Deputy Director, Economic Development
No update
- b. Creative Space Assistance Program Update, presented by Erica Shamaly
No update
- 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.

Michael Mendoza – Appreciation for the funding for his team's TEMPO exhibit

Guinevere Webb – Update on Dougherty Arts Center workshop and professional development opportunities

4. SPECIAL PRESENTATION

- a. Jacqui Cross, Cassandra Knobloch, Spectrum Theatre Company
Will present at the January meeting
- b. Alex Alford, Austin Shakespeare

5. NEW BUSINESS

- a. Approve the Prospectus for Art in Public Places Corridor Construction Program Artist Pool
Motion to approve the Prospectus for Art in Public Places Corridor Construction Program Artist Pool
Motioned: Polgar Seconded: Moten
Vote - 6-1
For: Castillo, Polgar, Moten, Garza, Flores and Reeves
Against: Fonte
- b. Discussion and possible action on new Art in Public Places donation and loan process for public/private partnerships.
Motion to establish a working group to revise the donation and loan policy with Commissioner Barnes as chair, and commissioners Polgar and Flores
Motioned: Polgar Seconded: Fonte
7-0

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action on formation of a guidelines working group or groups.
Motion to table to the January meeting
Motioned: Polgar, Seconded: Flores
7-0
 - ii. Discussion and possible action on CSAP update.
No action taken
 - iii. Omnibus
 - A. Update from Creative Space Bond Working Group – Commissioners Reeves (Chair), Flores, and Barnes and Music Commissioners Oren Rosenthal, Chaka Mahone and Stuart Sullivan
Motion to approve Creative Space Bond Recommendation

Motioned: Reeves
7-0

Seconded: Flores

b. Working Group updates

- i. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
No action taken
- 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
No action taken
- iii. TEMPO Program Guidelines and Goals Working Group – Commissioners Fonte, Barnes (Chair), Zisman, Polgar, community member Jade Walker and AIPP Panel members
No action taken

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**

Special Called Meeting to be held on Monday, January 13th 6pm-8:30pm regarding the Cultural Arts Funding Review Process at the CAD Offices

Positions open in the Economic Development Department

8. FUTURE AGENDA ITEMS

Special Presentation - Jacqui Cross with Spectrum Theatre Company

ADJOURNMENT – 7:46pm

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.