



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, March 16, 2020, 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, kYmberly Keeton, Amy Mok, Celina Zisman

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on February 24, 2020

2. STAFF BRIEFINGS

- a. Impact of SXSW on Hotel Occupancy Tax and City response to COVID-19, Sylvania Holt-Rabb
- b. Visit Austin marketing partnership, Peggy Ellithorpe
- c. Cultural Funding Review Process Update, Meghan Wells

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. Molly Alexander, Downtown Austin Alliance
- b. Vortex Repertory Co., Melissa Vogt and Jeremy Rashad Brown
- c. Jacqui Cross, Spectrum Theatre Company

5. NEW BUSINESS

- a. Discussion and possible action on the impact of SXSW on Hotel Occupancy Tax
- b. Approve the Prospectus for Art in Public Places Georgian Acres Neighborhood Park Project
- c. Approve the Direct Select of Arte Texas for the Martin Pool Mural Restoration Art in Public Places Project
- d. Nominate a new Arts Commissioner to serve as the Downtown Commission Liaison
- e. Discussion and possible action on Arts Commission Budget Recommendation
- f. Discussion and action on CSAP joint Arts & Music Working Group

6. OLD BUSINESS

a. Discussion and Action Items

- i. Approve the Selection Process Recommendations for the AUS Terminal/Apron Expansion and Improvement AIPP Project Phase II
- 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
 - D. Donation and Loan Policy Working Group – Commissioners Barnes (chair) Polgar and Flores

7. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, April 20 @ 6pm at City Hall, Board and Commission Room 1011, 301 W 2nd St, Austin, TX 78701**

8. FUTURE AGENDA ITEMS

Form Funding Matrix Working Group

Form Community Initiatives Guidelines Working Group

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.