



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, January 14, 2019, 6:00 P.M.

Cultural Arts Division, Training Room

201 E 2nd Street, Austin, TX 78701

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Lulu Flores, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Megan Moten

Commissioner Polgar absent

CALL TO ORDER – 6:04 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on December 10, 2018
Motion to approve December 10, 2018 meeting minutes.
Moved - Flores Seconded – Fonte
Approved unanimously

2. STAFF BRIEFINGS

- a. Capacity Building Applications for January, presented by Laura Odegaard, Cultural Arts Funding Program Associate
- b. Hotel Occupancy Tax report, presented by Meghan Wells, Cultural Arts Division Manager

3. CHAIR'S REPORT

Happy New Year everyone. Lots of issues facing us this year including the bond, ASAP, Chapter 380 Agreements. Urge commissioners to talk to community members so that the commission can make the best decisions relating to these items

4. ART IN PUBLIC PLACES ARTS COMMISSION LIAISON REPORT

Looking to fill two Art in Public Places Panel in the coming months

5. 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.

None

6. SPECIAL PRESENTATION

- a. Cathy Savage, PrintAustin
Host an annual festival showcasing printmakers at various galleries throughout the city, including a print EXPO, print trade events, workshops, and panel discussions.

- b. Matthew Hinsley, Austin Classical Guitar
Works with Austin ISD to establish a guitar programs at schools across Austin, also offers individual lessons. Working also with surrounding areas providing guitar lessons in schools. Provides teacher training for teachers across the country and Canada. Produces 7 performance series throughout the year with professional musicians from around the world.

7. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design by artist Amy Scofield for the Govalle Pool Art in Public Places Project, presented by Sue Lambe, AIPP Program Administrator
Motion to Approve the Final Design by artist Amy Scofield for the Govalle Pool.
Motioned: Flores Seconded: Barnes
Vote: 10-0, Commissioner Polgar absent
 - ii. Appoint a Chair to the Art in Public Places Panel Nominating Committee
Motion to appoint Commissioner Megan Moten to chair the Art in Public Places Panel Nominating Committee
Motioned: Flores Seconded: Reeves
Passed on consent
 - iii. Discussion and possible action on Joint Arts and Music Commission meeting on the bond
No action taken
 - iv. Discussion and possible action on consent agenda requirements as provided by the Law Department
No action taken
 - v. Discussion and possible action on Omnibus 2.0
Postpone to the February 25, 2019 meeting
 - vi. Discussion and possible action on Arts Commission Annual Retreat
Postpone to the February 25, 2019 meeting

8. OLD BUSINESS

- a. Discussion and Action Items
 - i. Update on funding process review
No action taken
 - ii. Omnibus
 - 1. Update from Joint Music/Arts Working Group
Forming working group land development and permitting
 - iii. Working Group Updates

1. Discussion and possible action regarding the reformation of the CodeNEXT Working Group
No action taken
2. Cultural Funding Program Responsiveness Working Group – Chair Castillo, Vice Chair Polgar, Commissioners Mok, McCain and chaired by Commissioner Fonte.
No action taken
3. City of Austin Artwork Donation and Loan Policy Working Group – Chair Castillo, Commissioners Barnes, Bryan, McCain and representatives from the AIPP Panel
Working Group has concluded
4. Cultural Equity Working Group - Commissioners Flores, Fonte, and Mok along with community member Sarah Rucker
No action taken
5. Arts Commission Bylaws Working Group - Vice Chair Polgar, Commissioners Flores, Reeves
No action taken
6. Venue Crisis Action Plan Working Group - Vice Chair Polgar, Commissioner Reeves
No action taken
7. Core Guidelines Working Group – Commissioner Bryan, Castillo, Flores and Polgar
No action taken
8. Cultural Heritage Guidelines Working Group – Commissioner Barnes (Chair), Commissioners Fonte, Moten and Polgar
No action taken
9. Downtown Commission – Commissioner Bryan
No action taken

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, February 25 @ 6pm at Cultural Arts Division, 201 E 2nd Street, Austin, TX, 78701**

Arts Advocacy Day – February 5, 2019

People's Gallery – February 22, 2019

10. FUTURE AGENDA ITEMS

Forming joint working group land development and permitting

Forming joint working group bond

Core Guidelines Approval

Cultural Heritage Festivals Program Guidelines Approval

Community Initiatives Working Group – Commissioners Fonte, Flores and McCain

ADJOURNMENT – 8:33

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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.