



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, November 18, 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

Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent

CALL TO ORDER – 6:29 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Regular Meeting on October 21, 2019
Moved: Flores, Seconded: Mok
Passes on consent

2. STAFF BRIEFINGS

- a. Hotel Occupancy Tax report, presented by Sylvania Holt-Rabb, Acting Deputy Director, Economic Development
- b. Cultural Funding Review Process Update 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.

Christi Lotz, Ballet Austin – Invitation to the Nutcracker

4. SPECIAL PRESENTATION

- a. Ammon Taylor, individual artist
- b. Nikki Devaughn, individual artist
- c. Renee Rice, Armadillo Art Bazaar, Passport to Art

5. NEW BUSINESS

- a. Approve Artwork Donation by Taylor Brown of sculpture entitled 9th for site at Duncan Park 900 W. 9th St, Austin, TX 78703, donated by 9th Street BMX, Art in Public Places

Motion to approve artwork Donation by Taylor Brown of sculpture entitled 9th for site at Duncan Park 900 W. 9th St, Austin, TX 78703, donated by 9th Street BMX
Motioned: Fonte Seconded: Flores

Vote: 6-0

Approved

Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent

- b. Approve FY20 Q2 recommended Community Initiatives applications
Motion to approve the recommended CI applications as well as the first alternate option
Motioned: Fonte, Seconded: Flores
Vote: 0-6
Approved
Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent
- c. Discussion and possible action on formation of a guidelines working group or groups.
Postpone to next meeting
Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent
- d. Discussion and possible action on meeting location for the December 9, 2019 Arts Commission meeting
Motion to have the December 9, 2019 regular meeting at the Cultural Arts Division Offices.
Motioned: Flores, Seconded: Barnes
6-0
Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent
- e. Discussion and possible action on CSAP update.
Postpone to next meeting
Commissioner Zisman, Polgar, Reeves, Garza, Latouf absent

6. 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
No Action Taken
 - ii. Working Group Updates
 - A. Cultural Funding Program Responsiveness Working Group – Commissioners Castillo, Polgar, Mok, and Fonte (Chair)
No Action Taken
 - 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
No Action Taken

- C. 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, December 9 @ 6pm at Cultural Arts Division Offices**

November 20 is Trans day of remembrance

December 9th meeting will be Megan Moten's final meeting as the District 5 representative

8. FUTURE AGENDA ITEMS

Approve Minutes from Joint Meeting

New AIPP donation and loan process for public private partnership

CSAP Update

Move postponed items to old business at the December 9, 2019 meeting

Discussion and possible action on the Creative Space Bond recommendations

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.