



**ARTS COMMISSION  
MONDAY, JULY 20, 2020 – 3-4:30pm  
VIA VIDEOCONFERENCING**

**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, Rick Van Dyke

**MINUTES**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION**

The speakers signed up prior to noon on **Sunday, July 19** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

**2. APPROVAL OF MINUTES**

a. Approve the minutes for the Arts Commission Special Called Meeting on June 24, 2020  
Motion to approve the minutes for the Arts Commission Special Called Meeting on June 24, 2020.

Motioned: Polgar    Seconded: Flores  
10-0

b. Approve the minutes for the Arts Commission Special Called Meeting on June 26, 2020  
Motion to approve the minutes for the Arts Commission Special Called Meeting on June 26, 2020.

Motioned: Polgar    Seconded: Mok  
10-0

**3. STAFF BRIEFINGS**

- a. COVID-19 update
- b. Cultural Funding Review Process update

**4. NEW BUSINESS**

- a. Discussion and Action Items

Motion to approve all AIPP items (4.a.ii, 4.a.iii, 5.a.ii, and 5.a.iii) except for items 4.a.i. and 5.a.i. on consent.

Motioned: Barnes    Seconded: Flores  
Vote: 10-0

- i. Approve the Final Design for the Austin Bergstrom International Airport Parking Garage and Administration Building Phase II AIPP Project  
Motion to approve the Final Design for the Austin Bergstrom International Airport Parking Garage and Administration Building Phase II AIPP Project.  
Motioned: Flores Seconded: Polgar  
Vote: 10-0

Motion to move 5.a.i to be taken up now  
Motioned: Polgar Seconded: Flores  
Vote: 10-0

- ii. Approve the comprehensive Prospectus for the 2018 Bond Austin Fire Department – Austin-Travis County Emergency Medical Services AIPP Cohort Projects  
Approved on consent
- iii. Approve the Prospectus for the Anderson Mill Road Regional Mobility AIPP Project  
Approved on consent
- iv. Form an Equity Resources Working Group  
Motion to form an Equity Resources Working Group with Commissioners Keeton, and Van Dyke who will serve as chair.  
  
Motioned: Polgar Seconded: Mok  
Vote: 10-0
- v. Approve FY 21 Community Initiatives Guidelines  
  
Motion to approve FY 21 Community Initiatives Guidelines  
Motioned: Mok Seconded: Flores  
Vote: 9-0-1  
Recuse: Van Dyke
- vi. Discussion and possible action on Arts Commission Annual Internal Review  
Motion to approve the FY 20 Arts Commission Annual Internal Review with the changes recommended by Flores and Fonte.  
Motioned: Mok Seconded: Flores  
Vote: 9-0-1  
Recuse: Van Dyke

## **5. OLD BUSINESS**

### a. Discussion and Action Items

- i. AIPP Panel Vacancy Nomination  
Motion to approve J Muzacz with Elain I-Ling Shen as alternate  
Motioned: Barnes Seconded: Polgar  
Vote: 6-3-1

Fore: Castillo, Polgar, Zisman, Flores, Keeton, Barnes  
Against: Garza, Fonte, Mok  
Recuse: Van Dyke

- ii. Selection Process Recommendation for the AIPP Corridor Construction Project Pre-Qualified Artist Pool  
Approved on consent
- iii. Prospectus for thirteen Corridor Construction Program Art in Public Places Projects  
Approved on consent
- iv. Elect an Arts Commission Parliamentarian and/or Sergeant at Arms  
No action taken
- v. Form an “ImagineAustin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions  
Motion to form “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Commissioners Van Dyke, and Garza  
Motioned: Polgar Seconded: Mok  
Vote: 10-0
- vi. Select a Downtown Commission Liaison  
Motion to name Commissioner Keeton as the Arts Commission Downtown Commission Liaison  
Motioned: Flores Seconded: Mok  
Vote: 10-0

b. Working Group updates

- i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman  
No Action Taken
- ii. Community Initiatives Guidelines Working Group – Commissioners Flores, Polgar and Fonte (Chair)  
Final Presentation Given

## 6. FUTURE AGENDA ITEMS

### ADJOURNMENT - 4:30

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.