



**ARTS COMMISSION
SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 28, 2020 – 3-4:30pm
VIA VIDEOCONFERENCING**

CURRENT ARTS COMMISSION 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

Called to order at 3:02pm

Commissioners Castillo, Barnes, Zisman, Flores, Fonte, Mok, Polgar, Garza, Van Dyke Present

Commissioner Keeton Absent

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Sunday, September 27** will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

Sally Jacques – Artistic Director, Blue Lapis Light – addressing people of color definitions, there should be an expansion of these categories.

Commissioners Garza, Mok and Fonte arrived on the dais

2. APPROVAL OF MINUTES

a. Approve the minutes for the regular Arts Commission meeting on August 26, 2020
Motion to approve the minutes for the regular Arts Commission meeting on August 26, 2020

Moved: Polgar Seconded: Garza

Passed on consent

b. Approve the minutes for the Joint Arts and Music Commission meeting on September 11, 2020

Motion to approve the minutes for the Joint Arts and Music Commission meeting on September 11, 2020, with the addition of Commissioner Garza as present.

Moved: Polgar Seconded: Garza

Passed on consent

3. STAFF BRIEFINGS

- a. Cultural Funding Review Process update – Jesus Pantel, Cultural Funding Supervisor
- b. Hotel Occupancy Tax (HOT) Update – Sylvania Holt-Rabb
- c. Economic Development Organization
- d. Creative Space Bond
- e. Creative Space Assistance Program (CSAP) Update

4. NEW BUSINESS (Discussion and Action Items)

a. Art In Public Places

Motion to approve items 4.a.i, 4.a.ii, 4.a.iii, and 4.a.iv on consent

Motioned: Polgar Seconded: Barnes

Passed on consent

- i. Approve the Artwork Loan of “Blue Trees” art installation by Konstantin Dimopoulos, loaned by Pease Park Conservancy and located at Pease District Park

Passed on consent

- ii. Approve the Final Design by artist Olaniyi Akindiyi for East 51st Streetscape Art in Public Places Project

Passed on consent

- iii. Approve the Final Design by artist Gigi Miller for the Ricky Guerrero Park Art in Public Places Project

Passed on consent

- iv. Approve the re-appointment of Sarah Carr to the Art in Public Places Panel

Passed on consent

- v. Approve the revisions to the Art in Public Places Ordinance Guidelines

Motion to postpone to the October meeting

Motioned: Flores Seconded: Barnes

Vote: 9-0

Postponed to October 2020 meeting

- b. Approve FY 21 recommended 1st quarter (Q1) Community Initiatives applications
Motion to approve FY 21 recommended 1st quarter (Q1) Community Initiatives applications.

Motioned: Polgar Seconded: Flores

Vote: 9-0

- c. Approve recommendation to support long term investment within the African American Cultural Heritage District

Motion to have Commissioner Flores with Commissioner Polgar to revise the current draft recommendation to be brought back for review at the October 2020 meeting

Motioned: Mok Seconded: Barnes

Vote: 8-0-1

Abstain - Fonte

d. Approve recommendation to support legislative agenda for the City of Austin
Motion to approve recommendation to support legislative agenda for the City of Austin
Motioned: Flores Seconded: Mok
Vote: 9-0

5. OLD BUSINESS (Discussion and Action Items)

a. Art In Public Places

- i. Approve a prioritized list of jurors to serve on the deaccession of AIPP artwork Special Jury

Motion to approve the following prioritizes list of jurors to serve on the deaccession of AIPP artwork Special Jury: 1. Jade Walker, 2. Laura Esparza, 3. Dr. George Vargas, 4. Luis Angulo

Motioned: Mok Seconded: Barnes

Vote: 8-0-1

Abstain: Fonte

b. Working Group updates

- i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman

No Action Taken

- ii. Equity Resource Working Group with Commissioners Keeton, Polgar and Castillo

No Action Taken

- iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

No Action Taken

6. FUTURE AGENDA ITEMS

ADJOURNMENT 4:30pm

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.