



**ARTS COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 19, 2020 – 5:30pm - 7:30pm
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

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers signed up prior to noon on **Sunday, October 18** 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 regular Arts Commission meeting on September 28, 2020

Moved: Polgar Seconded: Flores

Motion passed 8-0 with edits, Commissioners Fonte and Garza absent

3. STAFF BRIEFINGS

- a. Creative Space Bond - Shawn Willett, City of Austin Purchasing Office
- b. Cultural Funding Review Process update – Meghan Wells, Cultural Arts Division Manager
- c. Hotel Occupancy Tax (HOT) Update – Sylvania Holt-Rabb
- d. Economic Development Organization
- e. Creative Space Assistance Program (CSAP) Update

Move 5.a. and 5.b. to before New Business.

Motioned: Flores Seconded: Polgar

Motion passed 9-0, Commissioners Garza absent

Move to place items 4.a.i., 4.a.ii., 4.a.iii., 4.a.iv., and 4.a.v. on consent.

Motioned: Flores Seconded: Fonte

Motion passed 9-0, Commissioners Garza absent

4. NEW BUSINESS (Discussion and Action Items)

- a. Art In Public Places

i. Approve the Prospectus for the AFD/EMS AIPP Stations Projects (4 Stations)
Approved on consent.

ii. Approve Artwork Loan of TEMPO 2D mural entitled Low On The Treble by Kel Brown, located at Rosewood Neighborhood Park (2300 Rosewood Ave), loaned by Kel Brown
Approved on consent.

iii. Approve Artwork Loan of TEMPO 2D mural entitled OG Austinite (Barton Springs Salamander) by Luis Angulo, located at 1627 Barton Springs Rd., loaned by Luis Angulo
Approved on consent.

iv. Approve Artwork Loan of TEMPO 2D mural entitled Meander by Veronica Ceci, located at 2914 N Lamar Ave., loaned by Veronica Ceci
Approved on consent.

v. Approve the Prospectus for the TEMPO 2021 program
Approved on consent.

b. Approve 2021 Arts Commission meeting schedule
Move to approve 2021 Arts Commission meeting schedule.
Motioned: Flores Seconded: Polgar
Motion passed 9-0, Commissioners Garza absent

5. OLD BUSINESS (Discussion and Action Items)

a. Approve recommendation to support long term investment within the African American Cultural Heritage District
Move to approve the recommendation with language that is included.
Motioned: Flores Seconded: Polgar
Motion passed 9-0, Commissioners Garza absent

b. Art in Public Places
i. Approve the revisions to the Art in Public Places Ordinance Guidelines
Move to approve an amendment to Section III. A., Definition of AIPP “Panel” in the Art in Public Places Ordinance Guidelines proposed edits by removing the word “oversight” and keeping the words “advising the Commission on matters relating to the implementation of the AIPP ordinance”; and that item “C” becomes “A” and “A” becomes “B” and that “B” becomes “C”.
Motioned: Flores Seconded: Mok
Motion passed 7-1-1, Commissioners Barnes voting no, Commissioner Polgar abstaining, and Commissioners Garza absent

Motion to table further discussion of the Art in Public Places Ordinance Guidelines, knowing the previous motion has passed.
Motioned: Barnes Seconded: Flores
Motion passed 9-0, Commissioners Garza absent

c. Working Group updates

- i. CSAP joint Arts & Music Working Group – Commissioners Fonte, Polgar and Zisman
- ii. Equity Resource Working Group with Commissioners Keeton, Polgar and Castillo
- iii. “Imagine-Austin Town Center” Joint Working Group with Economic Prosperity, Veteran’s, and Music Commissions with Arts Commissioners Van Dyke and Garza

6. FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at 7:23 PM.

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.