

#### REVISED AUSTIN ARTS COMMISSION AGENDA

Regular Meeting - Monday, November 15, 2010, 5:30 P.M.

City Hall Council Chambers Room 1001 301 W. 2nd Street, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Brett Barnes (Chair), Hal Katz (Vice Chair), Allen Chen, Gloria Mata Pennington, Irene Roderick, Samuel Tinnon, Bruce Willenzik

## A. CALL TO ORDER - 5:30 P.M.

## **B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting of October 18, 2010

#### C. CITIZEN COMMUNICATION: GENERAL

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.

## D. SPECIAL PRESENTATION

1. Jacob Browning, Imagine Austin Comprehensive Plan

#### E. CHAIR'S REPORT

1. Update on local arts activities

# F. NEW BUSINESS

- 1. AIPP Discussion and Action Items
  - a. Presentation and Action on Artist-Designed Bicycle Racks
  - b. Approve Artist Selection Process for African American Cultural and Heritage Facility Art in Public Places Project
  - c. Approve Final Design for Second Street District Streetscape Improvement Project (Sidewalk Enhancement) Laura Garanzuay
  - d. Approve Selection Process for City of Austin YMCA North Austin Art in Public Places Project
- 2. Discussion and Action Items
  - a. Discuss Arts Commission December regular meeting
  - b. Discuss Possible Dates for Commission Retreat
  - c. Discussion and Possible Action Regarding January and February Meeting Dates

## G. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

## H. ITEMS FOR INFORMATION

#### I. 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 4 days before the meeting date. Please call Lani Golstab at the Cultural Arts Division, at 512-974-7875, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Lani Golstab at 512-974-7875