



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, November 21, 2011, 5:30 P.M.**  
Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

**CURRENT BOARD MEMBERS:**

Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Gloria Mata Pennington, Samuel Tinnon, Bruce Willenzik, Amy Wong Mok

**A. CALL TO ORDER – 5:30 P.M.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on October 17, 2011
2. Approve minutes of Strategic Planning Retreat on November 5, 2011

**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. CHAIR'S REPORT**

1. Update on local arts activities

**E. SPECIAL PRESENTATION**

1. Margaret Valenti - Imagine Austin Comprehensive Plan

**F. NEW BUSINESS**

1. Discussion and Possible Action on Imagine Austin Comprehensive Plan
2. Art in Public Places Discussion and Action Items
  - a. Approve Artwork Donation for Patterson Park
  - b. Approve Recommended Artist and Alternate for Central Library Art in Public Places Project
  - c. Appoint Hollis Hammonds to the Art in Public Places Panel
3. Discussion and Action Items
  - a. Approve Auxiliary Programs Application Recommendations
  - b. Appoint Commissioner Wong Mok to the Creative Learning Working Group
  - c. Appoint Arts Commission Chair and another Commissioner as representatives to the City Manager's CreateAustin Accountability Working Group
  - d. Adopt Meeting Schedule for 2012

**G. STAFF BRIEFINGS**

1. Update on current Cultural Arts Division projects and activities

## **H. ITEMS FOR INFORMATION**

## **I. FUTURE AGENDA ITEMS**

## **J. 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