



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Wednesday, January 25, 2012, 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 December 19, 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. NEW BUSINESS**

1. Art in Public Places Discussion and Action Items
  - a. Approve Final Design for the African American Cultural & Heritage Facility Art in Public Places Project
  - b. Approve Selection Panelists for the 2<sup>nd</sup> Street Bridge and Roadway Extension (Shoal Creek to West Ave.) Art in Public Places Project
  - c. Approve Recommended Artist and Alternate for YMCA/North Austin Community Recreation Center Art in Public Places Project
  - d. Approve Recommended Artist and Alternate for 3<sup>rd</sup> St. Streetscape Enhancement Art in Public Places Project
  - e. Approve Recommended Artist and Alternate for Colorado St. Streetscape Enhancement Art in Public Places Project
2. Discussion and Action Items
  - a. Approve Auxiliary Programs Application Recommendations
  - b. Establish Guidelines Working Group for the FY13 Cultural Funding Cycle

**F. STAFF BRIEFINGS**

1. Update on current Cultural Arts Division projects and activities

**G. ITEMS FOR INFORMATION**

**H. FUTURE AGENDA ITEMS**

## **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