



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, June 18, 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 May 21, 2012

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. Presentation on the *Art & Economic Prosperity IV* Study
2. Update on the Seaholm Wall Art in Public Places Project
3. Discussion and Action Items
 - a. Approve Final Design for EMS #33/Northwest Greenway Art in Public Places Project
 - b. Approve the Artist Selection Process for the Obelisco at E. 7th Street and Northwestern as part of the E. 7th Street Improvement Art in Public Places Project
 - c. Approve Temporary Art Exhibit at Butler Park
 - d. Approve City of Austin Donation/Loan Policy Resolution to City Council
 - e. Approve Community Initiatives Program Funding Recommendation
 - f. Response and Possible Action to Staff Report on Outreach to Culturally-Specific Groups

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