



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, August 20, 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 July 16, 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. Discussion and Action Items
  - a. Approve the FY13 Cultural Arts Funding Program Funding Plan
  - b. Approve the FY13 Community Initiatives Program Guidelines
  - c. Approve the Final Design for the Morris Williams Golf Course Art in Public Places Project
  - d. Approve the Final Design for the Colorado Streetscape Art in Public Places Project
  - e. Approve the Recommended Artist and Alternate for the Art Bollards for 2nd Street Bridge and Roadway Extension Art in Public Places Project
  - f. Approve TEMPO Temporary Public Art Policy
  - g. Appoint Austin Arts Commission Artwork Donation & Loan Committee Liaison

**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