

AUSTIN ARTS COMMISSION AGENDA Regular Meeting – Monday, October 15, 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, Maria Flores, 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 August 20, 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. SPECIAL PRESENTATIONS

- 1. Ridge Rees, Circuit of the Americas Austin Fan Fest
- 2. Janet Seibert, Civic Arts Program Consultant, Cultural Arts Division ArtSpace Artist Market Survey in Austin
- 3. Megan Crigger, Cultural Arts Program Manager, Cultural Arts Division 2012 Partners in the Arts Awards

F. NEW BUSINESS

- 1. Approve Community Initiatives Program Funding Recommendations
- 2. Election of Officers
- 3. Appoint a representative to the Downtown Commission

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