



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, January 28, 5:30 P.M.
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Lulu 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 November 19, 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. Appoint a Chair for Art in Public Places Panel Nominating Committee
 - b. Approve Artist Selection Process for the Pickfair Park Art in Public Places Project
 - c. Approve Artist Selection Process for the Auditorium Shores Trailhead Art in Public Places Project
 - d. Approve Community Initiatives Program Funding Recommendations
 - e. Establish a Guidelines Working Group for the FY14 Cultural Funding Cycle
 - f. Presentation and possible action on the City of Austin Artwork Donation and Loan Policy

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