



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, February 25, 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 January 28, 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 Final Design by Ken Little for the Lady Bird Lake Boardwalk Trail Art in Public Places Project
 - b. Approve Artist Selection Process for the Holly Shores Master Plan
 - c. Presentation by First Street Pedestrian Bridge Artwork Donation Working Group
 - d. Approve Community Initiatives Program Funding Recommendations
 - e. Discuss Possible Dates and Topics for an Arts Commission Strategic Planning Retreat

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