



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, March 18, 5:30 P.M.**  
Council Chambers, Austin City Hall  
301 W. 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 February 25, 2013

**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 Stephen F. Austin Statue Artwork Donation
  - b. Approve the arts professional and alternate selected for the Holly Shores/Festival Beach Master Plan
  - c. Approve the artist and alternate selected for the Pickfair Park Recreation Center Art in Public Places Project
  - d. Approve Community Initiatives Program Funding Recommendations
  - e. Approve FY2014 Core Funding Programs Guidelines
  - f. Approve the Arts Commission Annual Internal Review

**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