



AUSTIN ARTS COMMISSION AGENDA
Strategic Planning Meeting – Tuesday, June 25, 12:30 P.M.
Carver Museum and Cultural Center
1165 Angelina Street

CURRENT BOARD MEMBERS:

Brett Barnes (Chair), Scott Daigle (Vice Chair), Ernest Auerbach, Lulu Flores, Samuel Tinnon, Bruce Willenzik, Amy Wong Mok

A. CALL TO ORDER

B. 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.

C. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on June 17, 2013

D. STAFF BRIEFING

1. Review of changes to the City Code affecting Boards and Commissions
2. Update on cultural funding levels for minority artists/arts organizations
3. Review of how Austin compares with other cities based on arts & culture industry trends and indicators

E. NEW BUSINESS

1. Discussion & Action Items
 - a. Approve Recommendation to Council regarding the 2nd Street Bridge Art in Public Places Project
 - b. Discussion and Possible Action on Recognition of Community Arts Leaders
2. Strategic Planning Discussion

F. OLD BUSINESS

1. Discussion of Joint Issues Working Group with the Music Commission
2. Update from City Manager's CreateAustin Accountability Working Group

G. 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