



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, August 19, 5:30 P.M.
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

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 – 5:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on July 15, 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. SPECIAL PRESENTATIONS

1. Sylvia Orozco, Hispanic Quality of Life Community Oversight Team – Hispanic Quality of Life Report, Cultural Arts section
2. Lynn Osgood and Sarah Gamble, GO Collaborative – Art in Public Places addendum to the Holly Shores Master Plan

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Discussion and Action on Proposed Artwork Donation *Hope 3*
 - b. Discussion and Action on Proposed Temporary Artwork Loan *THIRST*
 - c. Approve Artist and Alternate for Spirit of Austin Lane Cell Phone Waiting Area Art in Public Places Project
 - d. Approve Artist and Alternate for Terminal East Infill Project Art in Public Places Project
 - e. Approve Final Design for the COA/YMCA North Austin Community Recreation Center Art in Public Places Project
 - f. Discussion and Possible Action Related to Recognition of Arts Community Contributions
 - g. Approve FY 2014 Cultural Arts Funding Program Funding Plan

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