



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, September 16, 5:30 P.M.
Cultural Arts Division offices
201 E. 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 August 19, 2013
2. Approve minutes of the Special Called Meeting on August 27, 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. Carl Walz, Keep Austin Affordable, and Mandy De Mayo, HousingWorks – Affordability for Creatives
2. Janet Seibert, Civic Arts Consultant (City of Austin) – Artspace Survey Report
3. Meghan Wells, Art in Public Places Administrator – Art in Public Places Selection Process

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Public Art Action Plan for Holly Shores/Festival Beach Master Plan
 - b. Approve Artist and Alternate for 8th Street Streetscape Art in Public Places Project
 - c. Approve Artist and Alternate for 7th Street Obelisco at Northwestern Avenue Art in Public Places Project
 - d. Approve Final Design by Brent Baggett for TEMPO Art in Public Places Project
 - e. Approve Final Design by John Mark Luke for TEMPO Art in Public Places Project
 - f. Approve Final Design by Juan Deleon for TEMPO Art in Public Places Project
 - g. Approve Final Design by Lindsay Palmer for TEMPO Art in Public Places Project
 - h. Approve Final Design by Jacob Villanueva and Jeff Clarke for TEMPO Art in Public Places Project
 - i. Approve Community Initiatives Funding Program Recommendations

j. Create a Working Group to Consider Recommendations of the Hispanic Quality of Life Report

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