



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, October 21, 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 September 16, 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. Austin Film Society – Update on Facility Expansion and Activities Related to NEA Our Town Grant
2. Lani Golstab, Cultural Arts Division – Cultural & Heritage Tourism Planning

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Appoint a Commissioner to the Cultural & Heritage Tourism Plan Steering Committee
 - b. Establish a Commissioner Orientation Working Group
 - c. Approve Recommended Artist and Alternate for Auditorium Shores Trailhead Art in Public Places Project
 - d. Approve Final Design by Jessica Braun for TEMPO Art in Public Places Project
 - e. Approve Final Design by Mason Leland Moore and Joel Nolan for TEMPO Art in Public Places Project
 - f. Approve Final Design by Melissa Borrell for TEMPO Art in Public Places Project
 - g. Approve Final Design by Autumn Ewalt for TEMPO Art in Public Places Project
 - h. Approve Final Design by Amy Scofield for TEMPO Art in Public Places Project
 - i. Approve Final Design by Jamie Panzer for TEMPO Art in Public Places Project
 - j. Approve Community Initiatives Program Funding Recommendations
 - k. Election of Officers

2. Community Recognition Working Group update

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