

AUSTIN ARTS COMMISSION AGENDA Regular Meeting – Monday, March 17, 2014, 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 February 24, 2014

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

E. SPECIAL PRESENTATION

1. Susan Lambe, Art in Public Places Program – Briefing on status of Seaholm Wall Art in Public Places Project

F. NEW BUSINESS

1. Discussion and Action Items

a. Approve Final Design by Judd Graham for the Second Street Bridge and Extension (Art Bollard Sleeves) Art in Public Places Project

b. Approve the Revised Final Design by Sodalitas for the Brazos Street Streetscape Art in Public Places Project

c. Approve the Final Design by Hawkeye Glenn for the Barton Springs Pool Grounds improvement Art in Public Places Project

d. Approve Community Initiatives Funding Recommendations

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