



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, April 21, 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 March 17, 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. Laura Esparza, Parks and Recreation Department/History, Arts, & Nature Division – Partnership activities with the Creative Learning Initiative and developments at the George Washington Carver Museum and Cultural Center
2. Marcy Hoen, Austin Creative Alliance - A Comparative Data Analysis of the Arts and Creative Sectors

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Artwork Loan of *Dayton* by Jim Huntington at Perry Park
 - b. Approve the Final Design by Andrew Bellatti Green and Adam Pyrek for the Auditorium Shores Trailhead Art in Public Places Project
 - c. Approve the Artist Selection Process for the Pressler Street Extension Art in Public Places Project
 - d. Approve the Artist Selection Process for the Downtown Austin Wayfinding Art in Public Places Project
 - e. Approve the Artist and Alternates for the Seaholm Redevelopment Parking Structure Art in Public Places Project
 - f. Approve the Artist and Alternate for the Montopolis Parking Lot Expansion Art in Public Places Project
 - g. Approve the Appointment of Chris McCray to the Art in Public Places Panel

- h. Approve Community Initiatives Funding Recommendations
- i. Approve the FY 2015 Cultural Expansion Program Guidelines
- j. Discuss Dates and Topics for Annual Strategic Planning Meeting

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