



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, May 19, 2014, 5:30 P.M.
Austin City Hall, Room 1029
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 April 21, 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

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Re-Appointment of Hollis Hammonds and Jade Walker to the Art in Public Places Panel
 - b. Approve Community Initiatives Funding Recommendations
 - c. Approve Core Funding Programs Peer Review Panelists
 - d. Presentation and Discussion on Community Recognition Working Group Report
 - e. Discuss Possible Topics for 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