



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, June 16, 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 May 19, 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. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Final Design by Eric Eley for the Austin-Bergstrom International Airport Spirit of Austin Lane Cell Phone Waiting Area Art in Public Places Project
 - b. Approve the Artist and Design for Cesar Chavez Esplanade Phase Two Art in Public Places Project
 - c. Approve Community Initiatives Funding Recommendations
 - d. Report from the Hispanic Quality of Life Working Group
 - e. Discussion and possible action on the Council Resolution 20140501-036 related to Special Events Funding Models
 - f. Establish a Special Events Funding Models Working Group
 - g. Establish an FY 2014-2015 Funding Working Group

F. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

G. ITEMS FOR INFORMATION

H. FUTURE AGENDA ITEMS

I. 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