



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, August 18, 2014, 5:30 P.M.
Cultural Arts Division Offices
201 E. 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 Special Called Meeting on July 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

1. Justin Golbabai, City of Austin Public Works Department – Neighborhood Partnering Program

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Proposed Artwork Donation by Friends of Barton Hills Community Park
 - b. Approve the Prospectus for the Austin Police Department Mounted Patrol Facility Art in Public Places Project
 - c. Approve the Prospectus for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Art in Public Places Project
 - d. Approve the Prospectus for the Austin-Bergstrom International Airport Entrance Art in Public Places Project
 - e. Approve the Selection Process Recommendation for Pressler Street Extension Art in Public Places Project
 - f. Approve the Selection Process Recommendation for the Downtown Austin Wayfinding Art in Public Places Project
 - g. Approve FY 2015 Cultural Arts Funding Program Funding Plan
 - h. Establish a Cultural Heritage Festival Guidelines Working Group
 - i. Establish a Capacity Building Guidelines Working Group
 - j. Establish a Minority Funding Equity Working Group

G. OLD BUSINESS

1. Approve Letter to City Council regarding the FY 2015 Budget

H. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

I. ITEMS FOR INFORMATION

J. FUTURE AGENDA ITEMS

K. 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