



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, October 20, 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 Regular Meeting on September 15, 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 Proposed Artwork Loan by the Austin Convention and Visitors Bureau for 602 E. 4th Street
  - b. Discussion and Possible Action on City Council Resolution to Initiate a Public Process for Review of Permanent Rainbow Crosswalk
  - c. Approve the Capacity Building Program Guidelines
  - d. Discussion and Possible Action on the Cultural Heritage Festival Guidelines
  - e. Approve Revisions to the Cultural Arts Exhibition Series Guidelines
  - f. Approve the Community Initiatives Funding Recommendations
  - g. Appoint a Commissioner to the City of Austin Artwork Donation and Loan Policy Interdepartmental Working Group
  - h. Appoint a Commissioner to the Steering Committee for the Creative Community Needs Assessment
  - i. Election of Officers

**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