



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, November 17, 2014, 5:30 P.M.
Austin City Hall, Boards & Commissions Room
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 the minutes of the Regular Meeting on October 20, 2014
2. Approve minutes of the Special Called Meeting on November 10, 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. Emily Marks, Austin's New Year Event Coordinator – Austin's New Year 2015

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Proposed Artwork Loan by PRIDE Austin for the Crosswalks at 4th Street/Bettie Naylor and Colorado and 4th Street/Bettie Naylor and Lavaca
 - b. Approve Proposed Artwork Donation by Wabucy Zilker for the Alley between Treadwell Street and Dexter Avenue
 - c. Approve the FY 2015 Capacity Building Program Guidelines
 - d. Initiate Deaccession Process for *Letterscape* by Jimmy Luu
 - e. Initiate Deaccession Process for *On the Green* by Pat Wilie
 - f. Appoint Member to Deaccession Jury
 - g. Approve the Prospectus for the Women & Children's Shelter Renovation and Expansion Art in Public Places Project
 - h. Approve the Prospectus for the Pre-Qualified Artist Pool
 - i. Approve the Community Initiatives Funding Recommendations
 - j. Adopt a 2015 Meeting Schedule

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