



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, April 20, 2015, 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 the minutes of the Regular Meeting on March 16, 2015

**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. Discuss the Effect of Airport Advertising on the Aesthetics of the Austin Bergstrom International Airport
2. Discuss the FY 2015 Cultural Arts Funding Programs – update from program staff
3. Discuss the Annual Review Report
4. Discussion and Action Items
  - a. Approve Selection Process Recommendation for the Deep Eddy/Eilers Park Art in Public Places Project
  - b. Approve Community Initiatives Funding Recommendation
  - c. Approve FY 2016 Cultural Expansion Program Guidelines
  - d. Approve List of Potential Cultural Expansion Program Review Panelists
  - e. Establish a Cultural Heritage Festival Program 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