



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, May 18, 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

CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on April 20, 2015

2. 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.

3. CHAIR'S REPORT

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Establish a Working Group to Evaluate the Aesthetics of the Austin Bergstrom International Airport
 - ii. Approve Renewal of Artwork Loan *Mountain View* by Charles Hinman
 - iii. Approve the Selection Process Recommendations for TEMPO 2015 Art in Public Places Project
 - iv. Re-appoint AIPP Panel Members Ilse Frank & Emily Little
 - v. Appoint a Chair to the Art in Public Places Nominating Committee
 - vi. Approve Community Initiatives Funding Recommendations
 - vii. Approve FY15 Cultural Heritage Festivals Program Funding Plan
 - viii. Establish a Guidelines Working Group to Develop Guidelines for the FY16 Community Initiatives and Cultural Heritage Festivals Programs
 - ix. Approve the Annual Review Report

5. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities

6. ITEMS FOR INFORMATION

7. FUTURE AGENDA ITEMS

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 2 days (48 hours) before the meeting date. Please call Lani Gonzalez 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 Gonzalez at 512-974-7875.