



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, June 15, 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 May 18, 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. Approval of Final Design by Juan Deleon for TEMPO Art in Public Places Project
 - ii. Approval of Final Design by George Sabra for TEMPO Public Places Project
 - iii. Approval of Selection Process Recommendation for the 2015-2017 Art in Public Places Pre-Qualified Artists List
 - iv. Approve Community Initiatives Funding Recommendations
 - v. Approve list of potential FY 16 Cultural Heritage Festivals Program peer review panelists
 - vi. Approve FY16 Cultural Heritage Festivals Funding Program Guidelines
 - vii. Approve FY16 Community Initiatives Funding Program Guidelines
 - viii. Update on Cultural Arts Funding Programs outreach efforts

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.