



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, July 20, 5:30 P.M.
Austin City Hall, Room 1029
301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Brett Barnes, Jaime Castillo, Jennifer Chenoweth, Lulu Flores, Amy Wong Mok, Latifah Taormina, Liz White, Bruce Willenzik

CALL TO ORDER – 5:30 P.M.

1. INTRODUCTION OF MEMBERS & STAFF

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. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on June 15, 2015

4. NEW BUSINESS

- a. Discussion and Possible Action on Arts Commission Bylaws and Possible Amendments
- b. Discussion and Possible Action on Current Working Groups
- c. Discussion and Possible Action on Arts Commission Goals and Objectives for 2015
- d. Discussion and Possible Action to Set a Special-Called Meeting
- e. Discussion and Action Items
 - i. Approve the Final Design by Amy Bunker, Travis Seeger, and Foster Talge for the Montopolis Neighborhood Center Art in Public Places Project
 - ii. Approve the Final Design by David Goujon for TEMPO Art in Public Places Project
 - iii. Approve the Final Design by Yareth Fernandez for TEMPO Art in Public Places Project
 - iv. Approve the Final Design by Olivia Martin Moore for TEMPO Art in Public Places Project
 - v. Approve the Final Design by Melissa Borrell and Hanna Lupico for TEMPO Art in Public Places Project
 - vi. Approve the Final Design by Yulia Lanina for TEMPO Art in Public Places Project
 - vii. Approve the Final Design by Annelize Machado for TEMPO Art in Public Places Project
 - viii. Appoint Dharmesh Patel to the Art in Public Places Panel
 - ix. Approve Community Initiatives Funding Recommendations
 - x. Establish a Funding Working Group

- xi. Nominate a Representative to the Downtown Commission

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.