



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, August 17, 5:30 P.M.
Austin City Hall, Executive Session Room, Rm1027
301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

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

CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Special-Called Meeting on June 30, 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. SPECIAL PRESENTATIONS

- a. Capacity Building Funding Recipient Final Report Presentations
 - i. Kathy Dunn Hamrick Dance Company
 - ii. Generous Art
 - iii. Pump Project
- b. Susan Lambe, Art in Public Places Program – Public Art in the Seaholm District

4. NEW BUSINESS

- a. Report from FY15-16 Funding Allocations Working Group
- b. Discussion and Action Items
 - i. Approve FY16 Cultural Arts Funding Allocations Recommendations
 - ii. Approve the Prospectus for the University Hills Branch Library Art in Public Places Project
 - iii. Approve Community Initiatives Funding Recommendations
 - iv. Establish a FY15-16 Cultural Heritage Festivals Funding Allocations Working Group
 - v. Establish a Working Group to Explore Funding Options for Creatives
 - vi. Nominate a Representative to the Joint Cultural Committee
 - vii. Appoint a Liaison to the Art in Public Places Panel
 - viii. Election of Officers

5. OLD BUSINESS

- a. Appoint Commissioners to the Working Group to Evaluate the Aesthetics of the Austin-Bergstrom International Airport

6. STAFF BRIEFINGS

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

7. ITEMS FOR INFORMATION

8. 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.