



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, September 21, 2015, 5:30 P.M.

Austin City Hall, Executive Session Room, Rm1027

301 W. 2nd Street, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Lulu Flores – Chair, Jennifer Chenoweth – Vice Chair, Brett Barnes, Jaime Castillo, Alissa McCain, Amy Wong Mok, Michelle Polgar, 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 Regular Meeting on August 17, 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. Meredith Bossin, Waller Creek Conservancy – Fall Arts Update
- b. Luis Ordaz, Proyecto Teatro - Capacity Building Funding Recipient Final Report Presentation
- c. Janet Seibert, Cultural Arts Division – Building Austin’s Creative Capacity & Cultural Asset Mapping Project

#### **4. CHAIR’S REPORT**

#### **5. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve Final Design for the Seaholm Redevelopment Parking Structure Art in Public Places Project
  - ii. Approve the Final Design by Ethan Azarian for TEMPO Art in Public Places Project
  - iii. Approve Community Initiatives Funding Recommendations
  - iv. Approve FY 2016 Cultural Heritage Festivals Funding Allocations
  - v. Establish an FY 2016 Capacity Building Program Guidelines Working Group
  - vi. Approve Revised Arts Commission Bylaws
  - vii. Establish Arts Messaging and Outreach Strategy Working Group (Sponsors: Commissioner Barnes, Commissioner Polgar)

- viii. Draft Recommendation to Council in support of Art in Public Places Program Funding  
(Sponsors: Commissioner Barnes, Commissioner Polgar)
- b. Discuss Rotating Meeting Locations to Other Districts  
(Sponsors: Commissioner Stillwell, Commissioner Willenzik)
- c. Discuss Arts Commission Retreat  
(Sponsors: Vice Chair Chenoweth, Commissioner Barnes)

## **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.