



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, October 19, 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 September 21, 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. Asa Hursh and Holly McDaniel, Art Alliance Austin - Art Alliance Austin's Fall Programming and Art Marketplace Analysis Proposal

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Deaccession Jury Recommendation for *Letterscape* by Jimmy Luu
 - ii. Approve the Prospectus for the Green Water Treatment Plant Art in Public Places Project
 - iii. Approve the Proposed Artwork Donation by Teruko Nimura/Drawing Lines for Beverly Sheffield Park
 - iv. Approve Community Initiatives Funding Recommendations
 - v. Approve the FY2016 Capacity Building Program Guidelines
- b. Discuss topics for Commission Retreat

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.