



AUSTIN ARTS COMMISSION AGENDA

Special Called Meeting – Sunday, November 1, 2015, 2:00 P.M.

Cultural Arts Division offices
201 E. 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 – 2:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on October 19, 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. STAFF BRIEFING

- a. Report on FY2016 City budget process and how it affects cultural arts programs (10 min)

4. OLD BUSINESS

- a. Review and discuss current Arts Commission goals and objectives (30 min)
- b. Discuss future Arts Commission meeting times and locations (20 min)

5. NEW BUSINESS

- a. Discuss long-range vision for the Arts Commission (45 min)
- b. Discuss the role of the Commissioners as advocates and educators (20 min)
- c. Discuss affordability issues affecting Austin creatives and update from Working Group established to explore funding options for creatives (30 min)
- d. Discuss representation of local artists in City public art projects (20 min)
- e. Discuss recurring issues related to Hotel Occupancy Tax funds (30 min)

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT