



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, December 14, 2015, 5:30 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, Liz White, Bruce Willenzik

### **CALL TO ORDER – 5:30 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on November 16, 2015
- b. Approve the revised minutes of the Special Called Meeting on November 1, 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. CHAIR'S REPORT**

#### **4. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve Community Initiatives Funding Recommendations
  - ii. Establish/Appoint Guidelines Working Groups for Core Funding Program, Cultural Heritage Festivals Program, Cultural Expansion Program and Capacity Building Program
  - iii. Approve the Prospectus for the Austin Convention Center 2nd Street Garage Elevators Art in Public Places Project
  - iv. Approve the Prospectus for the Austin Fire Department Locker Room Art in Public Places Project
  - v. Approve the Prospectus for the TEMPO 2016 Art in Public Places Project
  - vi. Report by Affordability/Funding Working Group and Possible Action
  - vii. Discuss the use of the Carver Museum and Cultural Center and whether African-American organizations should have priority access to that facility.

#### **5. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities
  - i. TEMPO Marketing Campaign
  - ii. Arts Commission Meeting locations update

## **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.