



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, April 18, 2016, 6:00 P.M.

Austin City Hall, Executive Session Room

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, Teruko Nimura, Michelle Polgar, Matt Stillwell, Bruce Willenzik

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on March 21, 2016

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. Election of Officers
 - ii. Approve the Deaccession Jury Recommendation for *Unity: The Tree of Life* at Dove Springs Recreation Center
 - iii. Approve Community Initiatives Funding Recommendations
 - iv. Approve Potential Peer Review Panelists
 - v. Approve FY 17 Cultural Expansion Program Guidelines
 - vi. Approve the Final Design by Kincannon Studios for the Republic Park Phase II Improvements Art in Public Places Project
 - vii. Approve the Final Design by Chris Gannon, Brockett Davidson, and Chadwick Wood for the Downtown Austin Wayfinding Project Art in Public Places Project
 - viii. Approve the Selection Process Recommendation for the Sabine Street Promenade Art in Public Places Project
 - ix. Approve of the Selection Process Recommendations for TEMPO 2016
 - x. Report by Affordability Working Group
 - xi. Report from the Arts Commission and Music Commission Joint Working Group on the Music and Creative Ecosystem Omnibus Resolution
 - xii. Discussion of Meeting Format for Public Hearing on April 20

5. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and Possible Action Regarding Feasibility of an Artspace Live/Work Project at 4711 Winnebago Lane
Sponsors: Commissioner Castillo, Vice Chair Chenoweth, Chair Flores

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.