



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, May 16, 2016, 6:00 P.M.
Austin City Hall, Executive Session Room
301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Jaime Castillo, Jennifer Chenoweth, Alissa McCain, Amy Wong Mok, Teruko Nimura, Matt Stillwell, Bruce Willenzik

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on April 18, 2016
- b. Approve the minutes of the Special Called Meeting on April 20, 2016
- c. Approve the minutes of the Joint Meeting of the Arts and Music Commissions on April 26, 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. Discussion and Possible Action on Staff Recommendations for the Use of Cultural Arts Funding Line Items for 'Innovation and Collaborations' and 'Cultural Tourism and Marketing'
 - ii. Establish a Working Group to Review and Recommend Parameters for Use of Cultural Arts Funding Line Items for 'Innovation and Collaborations' and 'Cultural Tourism and Marketing'
 - iii. Approve the Artwork Loan by The Contemporary Austin of *Alas IV* by Betty Gold at Perry Park
 - iv. Approve the Artwork Donation of the Mural *Untitled* by StenLex, Donated by Seaholm Power Development, at Walter Seaholm Drive
 - v. Approve the Final Design by Mery Godigna Collet for the TEMPO 2016 Art in Public Places Project
 - vi. Approve the Final Design by Michael Anthony Garcia for the TEMPO 2016 Art in Public Places Project

- vii. Approve the Final Design by Brent Baggett for the TEMPO 2016 Art in Public Places Project
- viii. Approve the Final Design by Yuliya Lanina for the TEMPO 2016 Art in Public Places Project
- ix. Approve the Final Design by Chris Gannon, Brockett Davidson, and Chadwick Wood for the Downtown Austin Wayfinding Project Art in Public Places Project
- x. Approve the Prospectus for the Austin Animal Center Kennel Expansion Art in Public Places Project
- xi. Approve the Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project
- xii. Approve the Community Initiatives Funding Recommendations
- xiii. Establish an FY17 Community Initiatives Program Guidelines Working Group
- xiv. Establish Working Groups to Address Recommendations for the City Council's Music and Creative Ecosystem Omnibus Resolution

5. OLD BUSINESS

- a. Discussion and Possible Action to Support Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019

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.