



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, June 20, 2016, 6:00 P.M.

Austin City Hall, Executive Session Room

301 W. 2<sup>nd</sup> Street, Austin, Texas

### **CURRENT BOARD MEMBERS:**

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Jaime Castillo, 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 May 16, 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. SPECIAL PRESENTATION**

- a. Mayor's Office Representative – Mobility Project

#### **4. CHAIR'S REPORT**

#### **5. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve the Proposed Artwork Donation for *Crosswalk on the Lake* painted crosswalk by Mery Godigna Collet and Luis R. Gutierrez
  - ii. Approve the Selection Process Recommendation for the Austin Fire Department Artist-in-Residence Art in Public Places Project
  - iii. Approve the Selection Process Recommendation for the Austin Emergency Medical Services Artist-in-Residence Art in Public Places Project
  - iv. Approve the Final Design by Teruko Nimura for the TEMPO 2016 Art in Public Places Project
  - v. Approve the Final Design by Lisa Woods and Rodolfo Magnus for the TEMPO 2016 Art in Public Places Project
  - vi. Approve the Final Design by Eric Leshinsky for the TEMPO 2016 Art in Public Places Project
  - vii. Approve the Final Design by vurv collective (Adam Carnes, Adam Zeiner, Harry Scott, Kevin Reilly, Alan Koda) for the TEMPO 2016 Art in Public Places Project
  - viii. Approve Community Initiatives Funding Recommendations

- ix. Approve FY17 Community Initiatives Funding Program Guidelines
- x. Establish an FY17 Funding Working Group
- xi. Discuss Commission's Goals and Objectives for 2016

- b. Update from Fiscal Sponsorship Working Group

## **6. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Appoint members to the working group to review and recommend parameters for use of Cultural Arts Funding Line Items for 'Innovation and Collaborations' and 'Cultural Tourism and Marketing'
  - ii. Discussion and Possible Action to Support Staff Response to City Council's Music and Creative Ecosystem Omnibus Resolution No. 20160303-019

## **7. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities

## **8. ITEMS FOR INFORMATION**

## **9. 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.