



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, July 18, 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, Alissa McCain, Amy Wong Mok, Teruko Nimura, Matt Stillwell, Bruce Willenzik, Brian Christopher

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on June 20, 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. CodeNEXT – Code Prescription Paper that addresses the arts community – Presented by Dave Sullivan

4. CHAIR’S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Revised Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project
 - ii. Approve the Selection Panel Recommendation for the ACC 2nd Street Garage Elevators Art in Public Places Project
 - iii. Approve the Final Design by Yareth Fernandez for TEMPO 2016 Art in Public Places Project
 - iv. Approve the Final Design by Christine Angelone and Alexander Bingham for TEMPO 2016 Art in Public Places Project
 - v. Approve the Final Design by Steve Parker for TEMPO 2016 Art in Public Places Project
 - vi. Approve the Final Design by Autumn Ewalt for TEMPO 2016 Art in Public Places Project
 - vii. Approve Community Initiatives Funding Recommendations

- b. Update from Innovations and Collaborations and Cultural Tourism and Marketing Sub-Group of the Funding Working Group

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discuss and Approve Art Commission's Annual Internal Review which includes Goals and Objectives for 2017
 - ii. Discussion and Possible Action of Staff Response to the Omnibus Resolution

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.