



## **AUSTIN ARTS COMMISSION – SPECIAL CALLED MEETING AGENDA**

Tuesday, August 2, 2016, 6:00 P.M.

The Off Center

2211 Hidalgo St, Austin, TX 78702

### **CURRENT BOARD MEMBERS:**

Arts Commission: Lulu Flores – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Chris Bryan, 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 July 18, 2016

#### **2. CITIZEN COMMUNICATION: GENERAL**

The first 15 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to speak. Additional speakers may be allowed at the Commission's discretion.

#### **3. NEW BUSINESS**

- a. Discussion and Possible Action Relating to the Music and Creative Ecosystem Omnibus Resolution

#### **4. OLD BUSINESS**

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

#### **6. 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 Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.