



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, August 15, 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, Brian Christopher

### **CALL TO ORDER – 6:00 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Special Called Meeting on August 2, 2016
- b. Revise approved minutes of the Regular Meeting on July 18, 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. Update on Mexic-Arte Museum – presented by Sylvia Orozco, Executive Director, Mexic-Arte Museum - sponsored by Commissioner Castillo

#### **4. CHAIR’S REPORT**

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

- a. Discussion and Action Items
  - i. Approve Community Initiatives Funding Recommendations
  - ii. Approve FY17 Funding Matrix
  - iii. Appoint Arts Commissioners to serve on the joint Music and Arts Working Group to discuss affordability
  - iv. Appoint Arts Commissioners to serve on the Mayor’s Omnibus Policy Development Working Group
  - v. Approve the Prospectus for Govalle Neighborhood Park Pool Improvement Art in Public Places Project
  - vi. Approve the Selection Panel Recommendation for the Green Water Treatment Plant Redevelopment Art in Public Places Project
- b. Discuss Annual Arts Commission Retreat

#### **6. OLD BUSINESS**

- a. Discussion and Action Items
  - i. Approve Arts Commission Resolution to the Omnibus Resolution
  - ii. Discussion and Possible Action on other issues related to the Omnibus Resolution

## **7. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities
- b. September Arts Commission Meeting at Ruiz Branch Library

## **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 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.