



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, September 19, 2016, 6:00 P.M.

Ruiz Branch Library

1600 Grove Blvd, Austin, TX 78741

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, Christopher Brian, Felipe Garza

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on August 15, 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. Meredith Bossin – Director of Programming, Waller Creek Conservancy - presentation on Creek Show, opening November 10
- b. Breanna Byrd – Operations Manager, Jump On It – FY16 Capacity Building Program Presentation
- c. ABIA Public Art Master planning process – introduction and short update by Gail Goldman, Gail Goldman Associates

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Appoint two members of the arts community to the Visitor Impact Task Force
 - ii. Approve the Prospectus for the Austin-Bergstrom International Airport Parking Garage and Administration Building Art in Public Places Project
 - iii. Approve Community Initiatives Funding Recommendations
 - iv. Establish and appoint members to Capacity Building Guidelines Working Group
 - v. Discussion and possible action on community awareness of cultural funding process

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Staff update on Omnibus Resolution
 - ii. Discussion and Possible Action on Revenue Side of the Omnibus Resolution
 - iii. Update from Joint Music and Arts Commission Working Group

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 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.