



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, October 17, 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, Christopher Brian, Felipe Garza

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on September 17, 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. Co-Lab - FY16 Capacity Building Program Presentation
- b. Latinitas – FY16 Capacity Building Program Presentation
- c. Juegos Rancheros - FY16 Capacity Building Program Presentation
- d. VSA Arts of Texas/All Rhythms - FY16 Capacity Building Program Presentation
- e. ALLGO/Tonya Lyles - FY16 Capacity Building Program Presentation
- f. John Riedie, CEO – Austin Creative Alliance

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the revised Prospectus (rev. 3) for the Austin Energy District Cooling Plant #3 Art in Public Places Project
 - ii. Approve the Revised Allied Artist Program Policy within the Art in Public Places program
 - iii. Approve the Artwork Donation of the Dance of the Cosmos by Jennifer Chenoweth, donated by the artist, at Patterson Park
 - iv. Approve Community Initiatives Funding Recommendations
 - v. Establish and appoint members to Core Guidelines Working Group

- vi. Establish and appoint members to Cultural Expansion Guidelines Working Group
- vii. Establish and appoint members to Cultural Heritage Festivals Guidelines Working Group

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Omnibus
 - 1. Update on Marketing Initiative (Wylenzik)
 - 2. Update from Joint Music/Arts Working Group (Polgar, Wilenzik)
 - ii. Capacity Building Guidelines - Update on Council Action on directive for CB guidelines

7. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
- b. Update on Council Action on Core Funding contracts

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.