



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, November 21, 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, 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 October 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. Briefing on Neighborhood Partnering Program project at Downs Field – Janae Ryan, Project Coordinator
- b. Joel Laviolette & Rattletree - FY16 Capacity Building Program Presentation
- c. Big Medium/Museum of Human Achievement – FY16 Capacity Building Program Presentation
- d. E4 Youth- FY16 Capacity Building Program Presentation
- e. Capitol View Arts - FY16 Capacity Building Program Presentation
- f. Austin Community Steelband – FY16 Capacity Building Program Presentation
- g. Julie Nathanielsz - FY16 Capacity Building Program Presentation

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design by artist Leticia Huerta for the 2nd Street and San Antonio Streetscape Art in Public Places Project
 - ii. Approve the Montopolis Tank Project as an Exception to the Art in Public Places Ordinance
 - iii. Approve the Prospectus for the Austin Fire Department/Austin-Travis County Emergency Medical Services Station #47 Onion Creek Art in Public Places Project

- iv. Approve Innovation and Collaboration programs and guidelines
- v. Approve Community Initiatives Funding Recommendations
- vi. Establish a working group to consider community input on Cultural Contract Labor Provision as directed by City Council

6. OLD BUSINESS

- a. Discussion and Action Items
 - i. Omnibus
 - 1. Update on Marketing Initiative (Willenzik)
 - 2. Update from Joint Music/Arts Working Group (Polgar, Willenzik)

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.