



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, December 12, 2016, 6:00 P.M.
Cultural Arts Division Training Room
201 E. 2nd Street, Austin, Texas 78701

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 November 21, 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. Puerto Rican Folkloric Dance - FY16 Capacity Building Program Presentation
- b. La Pena/Dr. Ana Maria Tekina-eiru Maynard – FY16 Capacity Building Program Presentation
- c. Austin Film Society/Karen Kocher- FY16 Capacity Building Program Presentation
- d. Fusebox/Steve Parker - FY16 Capacity Building Program Presentation
- e. Johnny Luce – Augmented Reality App presentation (CI application funded at the November Meeting)

4. CHAIR'S REPORT

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Proposal for the Holly Shores Mural Restoration (Phase 1) Art in Public Places Project
 - ii. Approve the Selection Process Recommendation for the Govalle Park Pool Art in Public Places Project
 - iii. Community Initiatives Funding Recommendations
 - iv. Approve the 2017 Arts Commission Meeting Schedule
 - v. Discussion and possible action on Arts Commission Retreat

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

- a. Omnibus - a 6 month update on the staff response

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.