



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, July 17, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2<sup>nd</sup> Street, Austin, TX 78701

### **CURRENT BOARD MEMBERS:**

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Bruce Willenzik

### **CALL TO ORDER – 6:00 P.M.**

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

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on June 19, 2017

#### **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. Austin Veterans Art Festival presented by Glenn Towery of the Veterans Suicide Prevention Channel

#### **4. CHAIR'S REPORT**

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

- a. Discussion and Action Items
  - i. Approve the Prospectus for Dove Springs Recreation Center Art in Public Places Project
  - ii. Appoint a Chair to the Art in Public Places Panel Nominating Committee
  - iii. Establish Arts Commission Community Engagement Strategy Working Group
  - iv. Approve Arts Commission FY17 Annual Internal Review and FY18 Goals

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

- a. Discussion and Action Items
  - i. Approve Proposed Artwork Donation by artist James Brenner of Dragonfly for site at Downtown Central Library, by Austin Public Library Friends Foundation
  - ii. Discuss and approve Arts Space Assistance Program Review Panelist Nominees

- iii. Omnibus
  - 1. Update on Marketing Initiative (Willenzik)
  - 2. Update from Joint Music/Arts Working Group
- iv. Working Group Updates
  - 1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok
  - 2. FY18 Cultural Funding Matrix Working Group - Commissioners Fonte, Willenzik, Garza, Bryan, and Chair Flores

## **7. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, August 21 @ 6pm at City Hall, Executive Session Room 1027**

## **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.