

# **AUSTIN ARTS COMMISSION MINUTES**

Special Called Meeting – Tuesday, December 5, 2017, 10:30 A.M. Cultural Arts Division Training Room 201 E 2<sup>nd</sup> Street, Austin, Texas 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

Absent: Commissioners Brett Barnes, Chris Bryan, Felipe Garza and Krissi Reeves

## CALL TO ORDER – 11:36 A.M.

## 1. 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.

## 2. SPECIAL PRESENTATION

a. Jennifer Cole – Executive Director, Metro Arts Nashville

### 3. NEW BUSINESS

- a. Discuss Cultural Equity Presentation No Action Taken
- 4. FUTURE AGENDA ITEMS
- 5. ADJOURNMENT 12:30pm