



JOINT AUSTIN ARTS AND MUSIC COMMISSION AGENDA

Special Called Meeting – Monday, January 29, 2018, 6:00 P.M.

Austin School of Film

2200 Tillery Street, Austin, TX 78723

CURRENT BOARD MEMBERS:

Arts Commission

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

Music Commission

Gavin Garcia – Chair, Rick Carney, Al Duarte, Liz Land, Revlynn Lawson, Elizabeth McQueen, Paul Pinon, Graham Reynolds, Oren Rosenthal, Stuart Sullivan

CALL TO ORDER – 6:00 P.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. STAFF BRIEFINGS

- a. Cultural Asset Mapping Project (CAMP) Final Report – Janet Seibert, Civic Arts Program Consultant
- b. Economic Development Department Recommendations to CodeNEXT- Shirley Rempe, Project Coordinator, Cultural Arts Division and Brian Block, Program Manager, Music and Entertainment Division
- c. Agent of Change – Erica Shamaly, Division Manager, Music & Entertainment
- d. Omnibus Stage 2 – Erica Shamaly, Division Manager, Music & Entertainment

3. CHAIR'S REPORT

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action for options related to City owned real estate
 - ii. Discussion and possible action for CodeNEXT
 - iii. Discussion and possible action for Agent of Change
 - iv. Discussion and possible action for Omnibus and Omnibus stage 2
 - v. Discussion and possible action for Cultural Land Trust

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.