



AUSTIN ARTS COMMISSION AGENDA

Special Called Meeting – Saturday, April 27, 2019, 9:00 A.M.

Cultural Arts Division offices

5202 E. Ben White, STE 400, Austin, TX 78741

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Lulu Flores, Bears Fonte, Felipe Garza, Mary Latouf, Amy Mok, Megan Moten, Krissi Reeves, Celina Zisman

CALL TO ORDER – 9:00 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. CHAIR'S REPORT

3. OLD BUSINESS

- a. (Re)Introductions (40 mins)
- b. Review and discuss current Arts Commission goals and objectives established in the FY18 Annual Internal Review (20 min)

4. NEW BUSINESS

- a. Discuss role of the Arts Commission vs. Role of Staff (20 min)
- b. Discuss Budget Recommendations (45 minutes)

5. LUNCH DISCUSSION WITH ART IN PUBLIC PLACES PANEL

- a. Discuss Arts Commissioner updates (30 min)
- b. Discuss TEMPO (50 mins)

6. SPECIAL PRESENTATION

- a. MJR Associates (2 hours)

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT – 4:00pm