



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, February 8, 2010, 5:30 P.M.
City Hall, Room 1029
301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Gloria Mata Pennington (Chair), Bruce Willenzik (Vice Chair), Brett Barnes, Allen Chen, Hal Katz, Irene Roderick

A. CALL TO ORDER – 5:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of December 21, 2009

C. 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.

D. CHAIR'S REPORT

1. Update on local arts activities

E. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Selection Panel for the MACC 1A Art in Public Places Project
 - b. Approve Final Design for Susanna Dickinson Art in Public Places Project
 - c. Approve Austin Energy Seaholm Wall Art in Public Places Project
 - d. Approve Artist Selection Process for Austin Energy Seaholm Wall Project
2. Discussion and Action Items
 - a. Approve Auxiliary Programs Application Recommendations
 - b. Discuss the Arts Commission's Involvement in CreateAustin Implementation
 - c. Discuss Increasing the Visibility of the Arts Commission in the Community

F. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

G. ITEMS FOR INFORMATION

H. 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 4 days before the meeting date. Please call Lani Golstab at the Cultural Arts Division, at 512-974-7875, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Lani Golstab at 512-974-7875