



AUSTIN ARTS COMMISSION AGENDA
Special Meeting – Monday, March 22, 2010, 5:30 P.M.
Austin 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, Samuel Tinnon

A. CALL TO ORDER – 5:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of February 8, 2010

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. SPECIAL PRESENTATION

1. Cookie Ruiz - Update on CreateAustin activities

E. CHAIR'S REPORT

1. Update on local arts activities

F. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Presentation and action on Temporary Public Art *Moments* during Art City Austin
 - b. Approve Final Design for Dittmar Recreation Center Art in Public Places Project
 - c. Approve Artist Selection Panel for Seaholm Wall Art in Public Places Project
 - d. Reappointment of Risa Puleo to the Art in Public Places Panel
 - e. Reappointment of Ryan Thompson to the Art in Public Places Panel
 - f. Reappointment of Jennifer Chenoweth to the Art in Public Places Panel
2. Discussion and Action Items
 - a. Approve Auxiliary Programs Application Recommendations
 - b. Discussion and action regarding the suspension of Auxiliary Programs Funding
 - c. Discussion and action regarding revisions to Cultural Arts Funding Guidelines

G. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

H. ITEMS FOR INFORMATION

I. 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