



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, August 16, 2010, 5:30 P.M.
City Hall Council Chambers Room 1001
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 July 19, 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. Jacob Browning, Imagine Austin Comprehensive Plan

E. CHAIR'S REPORT

1. Update on local arts activities

F. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Artist and Alternate for Betty Dunkerley Campus Art in Public Places Project
2. Discussion and Action Items
 - a. Approve FY 2011 Cultural Arts Funding Program Funding Plan
 - b. Approve revised bylaws as directed by City Council in action taken on July 29, 2010 concerning officer terms
 - c. Election of Officers

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