

# AUSTIN ARTS COMMISSION AGENDA Regular Meeting – Tuesday, January 25, 2011, 5:30 P.M.

Austin City Hall, Room 1029 301 W. 2nd Street, Austin, Texas

#### **CURRENT BOARD MEMBERS:**

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

## A. CALL TO ORDER - 5:30 P.M.

#### **B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting of November 15, 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 PRESENTATIONS**

- 1. Lawrence Wright Artwork Donation by Capital Area Statues, Inc.
- 2. Janet Seibert CreateAustin update

#### **E. CHAIR'S REPORT**

1. Update on local arts activities

#### F. NEW BUSINESS

- 1. AIPP Discussion and Action Items
  - a. Recommend to Council to approve design and commission services by Cliff Garten for the Zachary Scott Theatre Art in Public Places Project
- 2. Discussion and Action Items
  - a. Approve 2011 Meeting Schedule
  - b. Discussion and Possible Action Regarding Arts Commission Committees

## **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