



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Tuesday, February 22, 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), 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 January 25, 2011

**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. Vincent Kitch - Art and Economic Development Update
2. Jorge Rousselin - Downtown Austin Plan

**E. CHAIR'S REPORT**

1. Update on local arts activities

**F. NEW BUSINESS**

1. AIPP Discussion and Action Items
  - a. Approve Artwork Donation by Capitol Area Statues, Inc.
  - b. Approve Donation of Artwork on Manana Bridge
  - c. Approve Artist and Alternate for African American Cultural and Heritage Facility Project
  - d. Approve Artist Selection Process for Bartholomew, West Enfield, and Barton Springs Pools Art in Public Places Projects
  - e. Approve Relocation of Artworks on City Property
    1. *Onward* by Jimmy Luu
    2. *Hidden Canyons* by Wanda Gamble; and *Italianos 1, Italianos 2, Italianos 3, Indian Land 1, On the Way, & Pueblo Trees* by Priscilla Robinson
2. Discussion and Action Items
  - a. Discussion and Possible Action Regarding the Downtown Austin Plan
  - b. Discussion and Action Regarding Revised Bylaws
  - c. Establish Guidelines Working Group for FY12 Cultural Funding Cycle
  - d. Establish Funding Working Group for FY12 Cultural Funding Cycle

**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