



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, March 21, 2011, 5:30 P.M.
Austin City Hall, Council Chambers
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 Special Called Meeting of March 7, 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. Ron Berry - Fusebox Festival

E. CHAIR'S REPORT

1. Update on local arts activities

F. NEW BUSINESS

1. AIPP Discussion and Action Items
 - a. Approve Selection Panelists for Bartholomew, West Enfield, and Barton Springs Pools Art in Public Places Projects
 - b. Approve Selection Panelists for Central Library Art in Public Places Project
 - c. Approve Loan of Temporary Public Artwork *Play Me I'm Yours*
 - d. Re-appoint Art in Public Places Panelists Jaime Castillo, Murray Legge, and Lynn Osgood
2. Discussion and Action Items
 - a. Discussion and Possible Action Regarding the Downtown Austin Plan
 - b. Discussion and Action Regarding FY12 Cultural Funding Programs 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