



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, April 18, 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), Scott Daigle, 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 Regular Meeting on March 21, 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 PRESENTATION**

1. Brent Hasty, Director, mindPOP

**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 selection process for the Lady Bird Lake Boardwalk Art in Public Places Project
  - b. Approve artist selection process for the New Central Library Art in Public Places Project
  - c. Approve relocation of artwork - Lance Armstrong Bikeway bench
2. Discussion and Action Items
  - a. Approve Peer Review Panelists for the FY 2012 Capacity Building II Program
  - b. Establish a Creative Learning Working Group

**G. STAFF BRIEFINGS**

1. Update on current Cultural Arts Division projects and activities

**H. ITEMS FOR INFORMATION**

**I. FUTURE AGENDA ITEMS**

**J. 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