



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, July 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, Samuel Tinnon, Bruce Willenzik

A. CALL TO ORDER – 5:30 P.M.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on June 20, 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. CHAIR'S REPORT

1. Update on local arts activities

E. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Relocation of Sculptures of Miguel Hidalgo and Jose Maria Morelos to Republic Square Park
 - b. Approve lead artist finalists for Lady Bird Lake Boardwalk Trail Art in Public Places Project
 - c. Approve Asian-American Resource Center Artist Selection Process
 - d. Approve Permit Fee Waiver Program for City-Sponsored Public Art Projects
 - e. Approve Revisions to the City of Austin Artwork Donation and Loan Policy
 - f. Recommend Amendments to the Art in Public Places Ordinance to reflect Artwork Donation and Loan Policy, Acquisition and De-accession Policy, and Permit Fee Waivers for City-Sponsored Art Projects
 - g. Appoint Arts Commission representative to the Seaholm Wall Stakeholder Input Process
 - h. Appoint Commissioner as Art in Public Places Panel Nominating Committee Chair

F. STAFF BRIEFINGS

1. Update on current Cultural Arts Division projects and activities

G. ITEMS FOR INFORMATION

H. FUTURE AGENDA ITEMS

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