

# **AUSTIN ARTS COMMISSION AGENDA**

# Regular Meeting - Monday, August 15, 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 July 18, 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. Jerry Rusthoven & Robert Heil, Planning Development & Review Department - Proposed change to the City Code establishing requirements for residential garage sales and tours and clarifying requirements relating to art production on residential property

### D. CHAIR'S REPORT

1. Update on local arts activities

## E. NEW BUSINESS

- 1. Art in Public Places Discussion and Action Items
  - a. Approve Final Design for the ZACH Theatre Art in Public Places Project
- 2. Discussion and Action Items
  - a. Approve FY 2012 Cultural Arts Funding Program Funding Plan
  - b. Approve FY 2012 Community Initiatives Guidelines
  - c. Approve Proposed Changes to City Code related to residential garage sales and tours

### 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