



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Wednesday, February 22 2012, 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, Amy Wong Mok

**A. CALL TO ORDER – 5:30 P.M.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on January 25, 2012

**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 Final Design for the Asian American Resource Center Art in Public Places Project
  - b. Approve Artist Selection Process for 2<sup>nd</sup> Street Bridge and Roadway Extension (Art Bollards) Art in Public Places Project
  - c. Approve Final Design by Ben Harman for Congress Avenue Bike Racks Art in Public Places Project
  - d. Approve Final Design by Ann Armstrong for Congress Avenue Bike Racks Art in Public Places Project
  - e. Approve Recommended Artist and Alternate for Morris Williams Golf Course Art in Public Places Project
2. Discussion and Action Items
  - a. Approve Community Initiatives Funding Recommendations
  - b. Approve Revised FY 2012 Community Initiatives Guidelines
  - c. Amend the FY 2013 Austin Arts Commission Guidelines Working Group

**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