



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, July 16, 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 June 18, 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. Report from Creative Sector Economic Impact Working Group
2. Discussion and Action Items
 - a. Approve the Final Design for the West Enfield Pool Art in Public Places Project
 - b. Approve the Recommended Artist and Alternate for the CONRAC at Austin-Bergstrom International Airport Art in Public Places Project
 - c. Approve Community Initiatives Funding Recommendations
 - d. Establish a Joint Issues Working Group to meet with the Music Commission's corresponding Working Group
 - e. Approve a Memo to Mayor and Council in Support of the City of Austin Creative Sector Economic Impact Study Staff Report and Action Plan

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