



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, April 15, 5:30 P.M.
Council Chambers, Austin City Hall
301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Brett Barnes (Chair), Scott Daigle, Lulu Flores, 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 March 18, 2013

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. OLD BUSINESS

1. Discussion and Action Items
 - a. Discussion and Possible Action on Proposed Artwork Donation from the South Austin Civic Club (Stephen F. Austin statue)
 - b. Approve the Arts Commission Annual Internal Review
2. Discuss Possible Dates for Strategic Planning Meeting

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Discussion and Possible Action on Proposed Artwork Donation from Cirrus Logic
 - b. Approve the Final Design by Sharon Engelstein for the 2nd Street Bridge and Extension Art in Public Places Project
 - c. Approve Community Initiatives Program Funding Recommendations
 - d. Approve FY 2014 Cultural Expansion Program Guidelines
 - e. Approve Cultural Expansion Program Peer Review Panelist Recommendations

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