



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, January 27, 2014, 5:30 P.M.**  
Cultural Arts Division offices  
201 E. 2nd Street, Austin, Texas

**CURRENT BOARD MEMBERS:**

Brett Barnes (Chair), Scott Daigle (Vice-chair), Ernest Auerbach, 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 the Regular Meeting on December 9, 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. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve the Artist Selection Process for the Montopolis Parking Lot Expansion Art in Public Places Project
  - b. Approve the Final Design by Christian Moeller for the Central Library Art in Public Places Project
  - c. Approve the Final Design by Werllayne Nunes for the 7<sup>th</sup> St. Obelisco at Northwestern Avenue Art in Public Places Project
  - d. Approve Community Initiatives Program Funding Recommendations
  - e. Appoint a Chair to the Art in Public Places Panel Nominating Committee

**F. OLD BUSINESS**

1. Discussion and Possible Action Regarding Arts Commission Orientation Process

**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