



**AUSTIN ARTS COMMISSION AGENDA**  
**Special Called Meeting – Saturday, June 21, 2014, 12:00 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 – 12:00 P.M.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting on June 16, 2014

**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. STAFF BRIEFING**

1. FY 2015 Cultural Arts Fund
2. Capacity Building Program

**E. NEW BUSINESS**

1. Discuss Improving Outreach and Participation for Cultural Contracts
2. Discuss Cultural Arts Division Marketing and Support
3. Discuss Process for Vetting of Presentations to the Commission to Ensure Relevance and Length
4. Discuss Strategic Planning Process for FY 2017

**F. OLD BUSINESS**

1. Status of Arts Commission Working Groups/Task Forces
  - a. Hispanic Quality of Life Working Group
  - b. Awards & Recognition Working Group
  - c. Creative Learning Initiative Working Group
  - d. FY 2015 Funding Working Group
  - e. Joint Issues Working Group (Arts and Music Commissions)
  - f. Boards and Commissions Task Force
2. New Commissioner Orientation

## **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