



**AUSTIN ARTS COMMISSION AGENDA**  
**Regular Meeting – Monday, July 21, 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 Special Called Meeting on June 21, 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. CHAIR'S REPORT**

**E. SPECIAL PRESENTATION**

1. Sylnovia Holt-Rabb, Assistant Director, Economic Development Department – FY 2015 Budget Presentation
2. Lani Golstab, Cultural Arts Division – UNESCO Creative Cities Network

**E. NEW BUSINESS**

1. Discussion and Action Items
  - a. Discussion and Possible Action Related to the FY 2015 Economic Development Department Budget
  - b. Approve Modifications to Final Design for the Seaholm Substation Wall Art in Public Places Project
  - c. Approve Community Initiatives Funding Recommendations
  - d. Discussion and Possible Action Related to the Hispanic Quality of Life Report Working Group Recommendations
  - e. Special Events Working Group Report and Possible Action

**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