



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, September 15, 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 August 18, 2014
2. Approve minutes of the Special Called Meeting on August 26, 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. Meredith Bossin, Waller Creek Conservancy – 2014 Creek Show

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Prospectus for the Austin Studios Expansion Art in Public Places Project
 - b. Approve Final Design for the Colorado Streetscape Enhancement Project (Phase 2) Art in Public Places Project
 - c. Approve the Revised TEMPO Program Policy
 - d. Approve Community Initiatives Funding Recommendation

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