



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, January 26, 2015, 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 the minutes of the Regular Meeting on December 8, 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. Anne-Marie McKaskle, Austin Creative Alliance – NowPlayingAustin.com

F. OLD BUSINESS

1. Discussion and Possible Action on Proposed “Homecoming Memorial” Artwork Donation

G. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Community Initiatives Funding Recommendations
 - b. Approve Deaccession Jury Recommendation for *On the Green*, Art in Public Places artwork commissioned for Roy Kizer Golf Course
 - c. Approve Deaccession Jury Recommendation for *Letterscape*, Art in Public Places Artwork commissioned for the Health and Human Services Betty Dunkerley Campus
 - d. Approve the Prospectus for the Deep Eddy/Eilers Park Art in Public Places Project
 - e. Approve the Prospectus for the TEMPO Art in Public Places Project
 - f. Approve the Selection Process Recommendation for the Austin Studios Expansion Art in Public Places Project
 - g. Approve the Selection Process Recommendation for the Austin Bergstrom International Airport Entrance Art in Public Places Project

- h. Approve the Selection Process Recommendation for the Austin Police Department Mounted Patrol Facility Art in Public Places Project
- i. Establish a Joint Issues Working Group with the Music Commission

H. STAFF BRIEFINGS

- 1. Update on current Cultural Arts Division projects and activities

I. ITEMS FOR INFORMATION

J. FUTURE AGENDA ITEMS

K. 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