



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, March 16, 2015, 5:30 P.M.
Austin City Hall, Council Chambers
301 W. 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 January 26, 2015

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. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Community Initiatives Funding Recommendations
 - b. Approve the FY16 Interim-Year Core Funding Programs Guidelines
 - c. Approve list of potential Capacity Building and Cultural Heritage Festivals programs peer review panelists
 - d. Approve the prospectus for the Republic Square Improvements Phase II Art in Public Places Project
 - e. Approve the selection process recommendations for the Women and Children's Shelter Renovations and Expansion Art in Public Places Project
 - f. Approve the revised design for the walls associated with *Uplifted Ground* for the CONRAC Art in Public Places Project

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