



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, January 25, 2016, 6:00 P.M.
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Jennifer Chenoweth – Vice Chair, Brett Barnes, Jaime Castillo, Alissa McCain, Amy Wong Mok, Michelle Polgar, Matt Stillwell, Liz White, Bruce Willenzik

CALL TO ORDER – 6:00 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on December 14, 2015

2. 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.

3. CHAIR'S REPORT

4. SPECIAL PRESENTATION

- a. Lisa Byrd, African American Cultural Heritage District – Overview of application process for Texas Cultural District designation
- b. Brad Carlin and Ron Berry, Fusebox - Update on thinkEAST

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and Possible Action on community access to the Carver Museum and Cultural Center
 - ii. Approve the Selection Process Recommendation for the University Hills Branch Library Art in Public Places Project
 - iii. Approve the Prospectus for the Sabine Street Promenade Art in Public Places Project
 - iv. Approve the Community Initiatives Funding Recommendations
 - v. Discussion and Possible Action on Response to Resolution No. 20140501-036, Alternative Funding Methods for Special Events
 - vi. Discussion and Possible Action on fiscal sponsorship requirements and guidelines
 - vii. Discussion and Possible Action on Community Initiatives Program guidelines and review process
 - viii. Report from the Airport Aesthetics Working Group

6. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities
 - i. UNESCO Creative Cities Designation
 - ii. AIPP 2015 Year in Review

7. ITEMS FOR INFORMATION

8. FUTURE AGENDA ITEMS

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 2 days (48 hours) before the meeting date. Please call Lani Gonzalez 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 Gonzalez at 512-974-7875.