



## **AUSTIN ARTS COMMISSION AGENDA**

Regular Meeting – Monday, February 22, 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, Teruko Nimura, 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 January 25, 2016

#### **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 – Cultural District Projects
- b. Janet Seibert, Cultural Arts Division – ArtSpace Market Survey Report

#### **5. NEW BUSINESS**

- a. Discussion and Action Items
  - i. Approve Proposed Artwork Donation by North Austin Civic Association for Fourteen Bridges and Two Retaining Walls in the North Austin Civic Association Neighborhood
  - ii. Approve Temporary Artwork Loan by GoodPop (Hannah and Daniel Goetz) for site at Cesar Chavez Street and Congress Avenue
  - iii. Approve Temporary Artwork Loan by Jennifer Chenoweth of *X Vortex Location Marker* at Barton Springs Bathhouse
  - iv. Approve Temporary Artwork Loan by Jennifer Chenoweth of Interactive Mapping Event at Zilker Park
  - v. Approve Artwork Donation by Jennifer Chenoweth of *Dance of the Cosmos* at Zilker Botanical Gardens
  - vi. Approve Temporary Artwork Loan by Jennifer Chenoweth of *X Vortex Horizontal* at Barton Springs/Zilker Park
  - vii. Approve Community Initiatives Funding Recommendations

- viii. Approve FY 17 Capacity Building Program Guidelines
- ix. Discussion and Possible Action Regarding Cultural Heritage Festivals Program Funding Matrix
- x. Update from Affordability Working Group with Possible Action
- xi. Discussion and Possible Action Regarding Pending Music Resolution Announcement  
Sponsors: Commissioner Barnes, Commissioner Polgar
- xii. Discussion and Possible Action Regarding Unmet Needs for Cultural Arts Division  
Sponsors: Commissioner Barnes, Commissioner Polgar, Vice Chair Chenoweth

## **6. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities
  - i. Art in Public Places Outreach

## **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.