



AUSTIN ARTS COMMISSION AGENDA
Regular Meeting – Monday, March 21, 2016, 6:00 P.M.
Spicewood Springs Branch Library
8637 Spicewood Springs Road, 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 February 22, 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. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Artwork Loan by The Contemporary Austin of *Blue Float* by artist Peter Reginato at Perry Park
 - ii. Approve the Artwork Loan by The Contemporary Austin of *Untitled* by artist George Sugarman at Perry Park
 - iii. Initiate Deaccession Process of *Unity: the Tree of Life* mural at Dove Springs Recreation Center
 - iv. Appoint Member to Deaccession Jury
 - v. Approve the Prospectus for the Holly Shores Mural Restoration Phase 1 Art in Public Places Project
 - vi. Approve Cultural Heritage Festivals Program Guidelines
 - vii. Approve Core Funding Programs Guidelines
 - viii. Approve Community Initiatives Funding Recommendations
 - ix. Establish an FY17 Cultural Expansion Program Guidelines Working Group
 - x. Approve the Amended Prospectus for the Austin Fire Department Artist-in-Residence Art in Public Places Project
 - xi. Re-Appoint Hollis Hammonds to the Art in Public Places Panel
 - xii. Re-Appoint Chris McCray to the Art in Public Places Panel
 - xiii. Re-Appoint Jade Walker to the Art in Public Places Panel

- xiv. Discussion and Possible Action on an Arts Commission and Music Commission Joint Working Group Focused on the Music and Creative Ecosystem Omnibus Resolution
Sponsors: Commissioner Polgar, Chair Flores
- xv. Discussion and Possible Action Regarding Feasibility of an Artspace Live/Work Project at 4711 Winnebago Lane
Sponsors: Commissioner Castillo, Vice Chair Chenoweth, Chair Flores

5. OLD BUSINESS

- a. Discussion and Action Items
 - i. Approve the Artwork Donation by Jennifer Chenoweth of *Dance of the Cosmos* at Zilker Botanical Gardens
 - ii. Discussion and Possible Action Regarding Unmet Needs for the Cultural Arts Division
Sponsors: Commissioner Barnes, Commissioner Polgar, Vice Chair Chenoweth

6. STAFF BRIEFINGS

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

7. ITEMS FOR INFORMATION

8. FUTURE AGENDA ITEMS

- a. Election of officers at regular April Meeting

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.