



## **AUSTIN ARTS COMMISSION AGENDA**

Special Called Meeting – Sunday, January 15, 2017, 12:30 P.M.

Asian American Cultural Center

11713 Jollyville Rd, Austin, Texas 78759

### **CURRENT BOARD MEMBERS:**

Lulu Flores – Chair, Michelle Polgar – Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Felipe Garza, Alissa McCain, Amy Wong Mok, Matt Stillwell, Bruce Willenzik

### **CALL TO ORDER – 12:30 P.M.**

### **1. LUNCH DISCUSSION WITH ART IN PUBLIC PLACES PANEL**

### **2. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on December 19, 2016

### **3. 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.

### **4. OLD BUSINESS**

- a. Review and discuss current Arts Commission goals and objectives established in the FY16 Annual Internal Review (30 min)

### **5. NEW BUSINESS**

- a. Discuss role of the Arts Commission (45 min)
- b. Discuss Cultural Funding (45 minutes)
- c. Discuss the Visitor Impact Task Force (20 min)
- d. Discuss the Omnibus Resolution (30 min)
- e. Discuss Relationship with Arts Community (20 min)

### **6. FUTURE AGENDA ITEMS**

### **7. ADJOURNMENT – approximately 5:30pm**