



AUSTIN ARTS COMMISSION Minutes

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 – 12:45 P.M.

1. LUNCH DISCUSSION WITH ART IN PUBLIC PLACES PANEL

Recessed at 1:50pm

Returned at 2:10pm

2. APPROVAL OF MINUTES

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

Approved. Motioned: Barnes Seconded: Mok 8-0; approved
Commissioners Garza and Stillwell absent

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)
No Action Taken
- b. Discuss Cultural Funding (45 minutes)
No Action Taken
- c. Discuss the Visitor Impact Task Force (20 min)
No Action Taken
- d. Discuss the Omnibus Resolution (30 min)
No Action Taken
- e. Discuss Relationship with Arts Community (20 min)
No Action Taken

6. FUTURE AGENDA ITEMS

AIPP Year In Review

Establish Community Initiatives Guidelines Working Group

Staff Briefing on the Omnibus

7. ADJOURNMENT – 5:49pm