



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, April 19, 2010
City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Gloria Mata Pennington, Vice Chair Bruce Willenzik, Brett Barnes, Irene Roderick, Samuel Tinnon.

Staff in attendance: Vincent E. Kitch, Megan Crigger, Lani Golstab

A. Chair Pennington called the meeting to order at 5:35 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Special Meeting of March 22, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Eugenio Del Bosque - Cine de Las Americas film festival

D. CHAIR'S REPORT

1. Chair Pennington reported on the Austin Lyric Opera's Noche de La Opera fundraising event featuring young talent.

E. NEW BUSINESS

1. AIPP Discussion and Action Items
 - a. Approve Artist Selection Process for Animal Shelter Art in Public Places Project

Motion: to approve the artist selection process for the Animal Shelter Art in Public Places Project

Made by: Willenzik Seconded by: Tinnon

Vote called: passed 5-0

- b. Approve Artist for Town Lake Park Phase III & IV Art in Public Places Project

Motion: to approve artist Beverly Penn for the Town Lake Park Phase III & IV Art in Public Places Project

Made by: Roderick Seconded by: Barnes

Vote called: passed 5-0

2. Discussion and Action Items
 - a. Discussion and Action on CreateAustin Cultural Plan

Motion: to authorize the Chair to draft a letter in support of CreateAustin contact Council members to say that they support the CreateAustin Plan

Made by: Roderick Seconded by: Barnes

Vote called: passed 5-0

F. STAFF REPORTS

1. Economic Growth and Redevelopment Services Office Director Kevin Johns gave an overview of prospective departmental initiatives related to the CreateAustin Cultural Master Plan.
2. Economic Growth and Redevelopment Services Office Assistant Director Rosy Jalifi reported on department activities related to the Cultural Funding Programs.
3. Cultural Arts Program Manager Vincent Kitch gave an update on current division activities.

G. ITEMS FOR INFORMATION

1. Chair Pennington reported that on May 4, a delegation will arrive from Austin's Sister City Saltillo, Mexico. On May 5 there will be a sculpture exhibit at City Hall and the opening of an exhibit at the Mexic-Arte museum
2. Commissioner Barnes extended thanks to arts groups that sent letters to the Arts Commission to thank them for their work, and a thank you to Vincent Kitch and the Cultural Arts Division staff.

H. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 6:35 p.m.