



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, February 8, 2010

City Hall, Room 1029
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Gloria Mata Pennington, Vice Chair Bruce Willenzik, Brett Barnes, Allen Chen, Hal Katz, Irene Roderick.

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

A. Chair Pennington called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of December 21, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. S. Atwell Tinnon, recently appointed Arts Commissioner – introduction to other Commission members
2. Juan Oyervides, Mexican American Cultural Center – MACC 1A Art in Public Places Project selection process

D. CHAIR'S REPORT

1. Chair Pennington reported on a recent musical performance by Kay and Her Friends and a current folk art exhibit at the Mexic-Arte Museum.

E. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Selection Panel for the MACC 1A Art in Public Places Project

Motion: To extend the selection panel for the MACC 1A Art in Public Places Project from 3 members to 5 members

Made by: Willenzik Seconded by: Chen

Vote called: passed 6-0

Motion: One of the additional members of the selection panel should be a MACC board member and the other should be a visual artist

Made by: Willenzik Seconded by: Katz

Substitute Motion: One of the additional members of the selection panel should be MACC board member Raul Garza and the other member should be a visual artist

Made by: Barnes Seconded by: Roderick

Vote called: 6-0

- b. Approve Final Design for Susanna Dickinson Art in Public Places Project

Motion: to approve the final design for the Susanna Dickinson Art in Public Places Project

Made by: Katz Seconded by: Roderick

Vote called: passed 6-0

c. Approve Austin Energy Seaholm Wall Art in Public Places Project

Motion: to approve and recommend that the Austin Energy Seaholm Wall project be presented to City Council as an Art in Public Places Project

Made by: Roderick Seconded by: Barnes

Vote called: passed 6-0

d. Approve Artist Selection Process for Austin Energy Seaholm Wall Project

Motion: to approve the artist selection process for the Austin Energy Seaholm Wall Art in Public Places Project with the option for an open meeting to interview the finalists

Made by: Katz Seconded by: Chen

Vote called: passed 6-0

2. Discussion and Action Items

a. Approve Auxiliary Programs Application Recommendations

10 SO 7, South Austin Museum of Popular Culture

10 SO 8 SP, AMoA/James Louis Tisdale

Motion: to approve the Auxiliary Programs application recommendations

Made by: Barnes Seconded by: Roderick

Vote called: passed 6-0

b. Discuss the Arts Commission's Involvement in CreateAustin Implementation
No action was taken.

c. Discuss Increasing the Visibility of the Arts Commission in the Community
No action was taken.

E. STAFF REPORTS

Cultural Arts Program Manager Vincent Kitch gave an update on current division activities.

G. ITEMS FOR INFORMATION

1. Vice Chair Willenzik gave information about the Rawhide Trail concert series.

H. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 6:45 p.m.