



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, June 21, 2010
City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

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

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 May 17, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Cookie Ruiz, CreateAustin – update on CreateAustin activities

D. CHAIR'S REPORT

1. Chair Pennington reported about the 2nd Annual Austin Mariachi Festival and exhibits she attended at the Shoal Creek Gallery and Carver Museum.

E. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Final Design of 8th obelisco artwork for East 7th Street Streetscape Improvement Art in Public Places Project

Motion: to approve the final design of the 8th obelisco artwork for the East 7th Street Streetscape Improvement AIPP Project

Made by: Willenzik Seconded by: Roderick

Vote called: passed 6-0

- b. Approve Final Design for McBeth Recreation Center Art in Public Places Project

Motion: to approve the final design for the McBeth Recreation Center AIPP Project

Made by: Barnes Seconded by: Tinnon

Vote called: passed 6-0

- c. Update and Possible Action on Deep Eddy Pool Shell Art in Public Places Project

Motion: to authorize additional funding up to \$21,700 in support of the Deep Eddy Pool Shell AIPP Project

Made by: Roderick Seconded by: Willenzik

Friendly amendment: in the event of additional fundraising efforts for this project by the Friends of Deep Eddy, the approved funding will be reduced by an amount equal to that which is secured by the additional fundraising

Made by: Barnes Seconded by: Willenzik

Vote called: passed 6-0

- d. Approve Alternate Selection Panelist for Mexican American Cultural Center
Phase 1A Art in Public Places Project

Motion: to approve Risa Puleo as the alternate selection panelist for the MACC Phase 1A AIPP Project

Made by: Barnes Seconded by: Roderick

Vote called: passed 6-0

2. Discussion and Action Items

- a. Discussion and possible action regarding an Arts Commission strategic planning retreat

The Commission directed staff to make a request to the City Clerk about having a strategic planning retreat outside of regular meeting hours.

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

- 1. Commissioner Barnes commended Art in Public Places staff for their role in presenting the temporary public art projects by Magda Sayeg during Art Week Austin.

H. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 6:26 p.m.