



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August 16, 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 (late), Hal Katz, Samuel Tinnon.

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

A. Chair Pennington called the meeting to order at 5:30 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of July 19, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Donna Wetegrove, TIPS on Art – Report on Summer Youth Art Camp

D. SPECIAL PRESENTATION

POSTPONED UNTIL NOVEMBER

E. CHAIR'S REPORT

1. Chair Pennington reported on meeting she had with EGRSO Executive Director Kevin Johns and his plans for arts-related activities.

F. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Artist and Alternate for Betty Dunkerley Campus Art in Public Places Project

Motion: to approve Brad Goldberg as the artist and Randy Twaddle and his team as the alternate for the Betty Dunkerley Campus Art in Public Places Project

Made by: Barnes Seconded by: Tinnon

Vote called: passed 5-0; Commissioner Chen not present

2. Discussion and Action Items

- a. Approve FY 2011 Cultural Arts Funding Program Funding Plan

Motion: to approve the FY 2011 Cultural Arts Funding Program funding plan

Made by: Katz Seconded by: Willenzik

Vote called: passed 5-0; Commissioner Barnes off the dais

- b. Approve revised bylaws as directed by City Council in action taken on July 29, 2010 concerning officer terms

Motion: to approve the revised bylaws

Made by: Barnes Seconded by: Willenzik

Vote called: passed 6-0

c. Election of Officers

Commissioner Barnes was elected Chair and Commissioner Katz was elected Vice Chair.

G. STAFF BRIEFINGS

1. Cultural Arts Program Manager Vincent Kitch gave updates on current division activities.

H. ITEMS FOR INFORMATION

1. Commissioner Katz reported on a Saltillo district event.
2. Chair Pennington thanked the other Commissioners for their support during her three years of service as Chair.

I. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 6:07 p.m.