

AUSTIN ARTS COMMISSION MINUTES Regular Meeting – Monday, May 17, 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, Hal Katz, Samuel Tinnon.

Staff in attendance: Vincent E. Kitch, 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 April 19, 2010 Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

1. Chair Pennington reported on a performance she attended at the UT School of Music and special exhibits from Saltillo, Mexico at City Hall and the Mexic-Arte Museum.

E. NEW BUSINESS

- 1. Discussion and Action Items
 - a. Approve panelists for the FY 2011 Cultural Funding Programs Peer Review Panels

<u>Motion:</u> to approve the panelists for the FY11 Cultural Funding Programs Peer Review Panels

Made by: Willenzik Seconded by: Tinnon

Vote called: passed 6-0

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

None.

H. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 5:50 p.m.