



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

Commissioners in attendance: Chair Gloria Mata Pennington, Vice Chair Bruce Willenzik, Allen Chen (late), 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 June 21, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Donna Wetegrove, TIPS on Art –Matthew Kwatinetz presentations; 2nd Annual Art Camp for children

D. CHAIR'S REPORT

1. Chair Pennington reported on Matthew Kwatinetz's presentation "The Role of Arts in Enlivening Business Districts," at which she and Commissioner Tinnon were in attendance; an exhibit of sculptures which will be on display at the MACC before moving to their permanent location on the Capitol grounds; and this year's Diez y Seis celebration.

E. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve final ranking of responders to Austin Energy Seaholm Wall Request for Qualifications

Motion: to approve the final rankings of responders to the Austin Energy Seaholm Wall Request for Qualifications as recommended by the Art in Public Places Panel

Made by: Roderick Seconded by: Tinnon

Vote called: passed 5-0

- b. Approve Artist and Alternate for the Mexican American Cultural Center Phase 1A Art in Public Places project

Motion: to approve Margarita Cabrera as the artist and Robert J. Mezquiti as the alternate for the Mexican American Cultural Center Phase 1A Art in Public Places project

Made by: Willenzik Seconded by: Roderick

Vote called: passed 5-0

F. STAFF BRIEFINGS

1. Cultural Arts Program Manager Vincent Kitch and Art in Public Places Administrator Megan Crigger gave updates on current division activities.

G. ITEMS FOR INFORMATION

1. Chair Pennington gave information about the National Preservation Conference to be held Austin in October. A tour of various cultural facilities in Austin, "The Mexican American Experience in Transition," will be conducted during the conference.
2. Commission Roderick announced the grand opening of the University of Texas Visual Arts Center on September 24.

H. ADJOURNMENT

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