



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, November 15, 2010
City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Allen Chen (late), Gloria Mata Pennington, Samuel Tinnon.

Staff in attendance: Megan Crigger, Meghan Turner, Lani Golstab

A. Chair Barnes called the meeting to order at 5:32 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of October 18, 2010
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. SPECIAL PRESENTATION

Paul DiGiuseppe, Imagine Austin Comprehensive Plan

E. CHAIR'S REPORT

1. Chair Barnes reported on recent staff reorganization in the Cultural Arts Division and his experience rehearsing for the Austin Lyric Opera's production of La Traviata. He also gave information about the East Austin Studio Tour.

F. NEW BUSINESS

1. AIPP Discussion and Action Items
 - a. Presentation and Action on Artist-Designed Bicycle Racks

Motion: to approve AIPP managing the project and selecting David Byrne as the artist for this bicycle rack project

Made by: Katz Seconded by: Tinnon

Vote called: passed 5-0

- b. Approve Artist Selection Process for African American Cultural and Heritage Facility Art in Public Places Project

Motion: to approve the artist selection process for the African American Cultural heritage Facility AIPP Project

Made by: Pennington Seconded by: Katz

Vote called: passed 5-0

- c. Approve Final Design for Second Street District Streetscape Improvement Project (Sidewalk Enhancement) – Laura Garanzuay

Motion: to approve the final design by artist Laura Garanzuay for the Second Street District Streetscape Improvement Project

Made by: Tinnon Seconded by: Katz

Vote called: passed 5-0

- d. Approve Selection Process for City of Austin YMCA North Austin Art in Public Places Project

Motion: to approve the selection process for the City of Austin YMCA North Austin AIPP Project

Made by: Chen Seconded by: Tinnon

Vote called: passed 5-0

2. Discussion and Action Items

- a. Discuss Arts Commission December regular meeting

Motion: to suspend December meeting and move January meeting to January 25 and February meeting to February 22

Made by: Katz Seconded by: Chen

Vote called: passed 5-0

- b. Discuss Possible Dates for Commission Retreat
No action taken.

- c. Discussion and Possible Action regarding January and February Meeting Dates
Action taken under item 2a.

G. STAFF BRIEFINGS

Acting Cultural Arts Program Manager Megan Crigger gave updates on current division activities.

H. ITEMS FOR INFORMATION

- 1. Commissioner Pennington gave information about the East Austin Studio Tour.

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:40 p.m.