



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Tuesday, January 25, 2010**  
City Hall, Room 1029  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz (left early), Gloria Mata Pennington, Irene Roderick, Samuel Tinnon (left early), Bruce Willenzik.

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

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

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting of November 15, 2010  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Ora Shay – FY 2011 cultural funding peer review panel and cultural funding process

**D. SPECIAL PRESENTATION**

1. Lawrence Wright - Artwork Donation by Capital Area Statues, Inc.
2. Janet Seibert - CreateAustin update

**E. CHAIR'S REPORT**

1. Chair Barnes reported that Commissioner Chen has resigned from the Arts Commission.

**F. NEW BUSINESS**

1. AIPP Discussion and Action Items
  - a. Recommend to Council to approve design and commission services by Cliff Garten for the Zachary Scott Theatre Art in Public Places Project

Motion: to approve design and commission services by Cliff Garten for the Zachary Scott Theatre AIPP Project

Made by: Willenzik    Seconded by: Roderick

Vote called: passed 4-0, Commissioners Tinnon and Katz absent

2. Discussion and Action Items
  - a. Approve 2011 Meeting Schedule

Motion: to approve a revised 2011 meeting schedule which moves the date of the December meeting to December 12

Made by: Pennington    Seconded by: Roderick

Vote called: passed 4-0, Commissioners Tinnon and Katz absent

b. Discussion and Possible Action Regarding Arts Commission Committees  
Motion: to dissolve the standing committees and create working groups as needed  
Made by: Roderick    Seconded by: Willenzik  
Vote called: passed 4-0, Commissioners Tinnon and Katz absent

#### **G. STAFF BRIEFINGS**

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

#### **H. ITEMS FOR INFORMATION**

1. Commissioner Pennington reported on the “Treasures of the Yunnan Province” performance on January 12 at the Paramount Theatre and also gave information about the Mexic-Arte Museum’s exhibition opening on January 28.
2. Commissioner Roderick gave information about the UT Visual Arts Center Spring Opening scheduled for January 28.

#### **I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 7:11 p.m.