



**AUSTIN ARTS COMMISSION MINUTES**  
**Special Called Meeting – Monday, March 7, 2011**  
SBDP Training Room  
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Gloria Mata Pennington, Irene Roderick, 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 January 25, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. NEW BUSINESS**

1. AIPP Discussion and Action Items

- a. Approve Artwork Donation by Capitol Area Statues, Inc.

Motion: to approve the artwork donation

Made by: Willenzik    Seconded by: Roderick

Vote called: passed 4-0

- b. Approve Donation of Artwork on Manana Bridge

Motion: to approve the artwork donation

Made by: Roderick    Seconded by: Willenzik

Vote called: passed 4-0

- c. Approve Artist and Alternate for African American Cultural and Heritage Facility Art in Public Places Project

Motion: to approve Reginald Adams as the artist and Forest Young as the alternate for the African American Cultural and Heritage AIPP Project

Made by: Pennington    Seconded by: Willenzik

Vote called: passed 4-0

- d. Approve Artist Selection Process for Bartholomew, West Enfield, and Barton Springs Pools Art in Public Places Projects

Motion: to approve the artist selection process for the Bartholomew, West Enfield, and Barton Springs Pools Art in Public Places Projects

Made by: Roderick    Seconded by: Pennington

Vote called: passed 4-0

e. Approve Relocation of Artworks on City Property

1. *Onward* by Jimmy Luu

2. *Hidden Canyons* by Wanda Gamble; and *Italianos 1, Italianos 2, Italianos 3, Indian Land 1, On the Way, & Pueblo Trees* by Priscilla Robinson

Motion: to approve the relocation of all the designated artworks

Made by: Willenzik    Seconded by: Roderick

Vote called: passed 4-0

2. Discussion and Action Items

a. Discussion and Action Regarding Revised Bylaws

Motion: to approve the revised bylaws

Made by: Roderick    Seconded by: Pennington

Vote called: passed 4-0

b. Establish Guidelines Working Group for FY12 Cultural Funding Cycle

Action taken under next item.

c. Establish Funding Working Group for FY12 Cultural Funding Cycle

Motion: to establish a Guidelines Working Group made up of Commissioners Roderick, Tinnon, and Barnes; and to establish a Funding Working Group made up of Commissioners Willenzik, Pennington, and Katz.

Made by: Willenzik    Seconded by: Pennington

Vote called: passed 4-0

Commissioner Willenzik requested that staff provide the Commission with a report showing available HOT tax funds vs. Cultural Funding Program expenditures over the past several funding cycles.

**E. SPECIAL PRESENTATION**

1. Vincent Kitch - Art and Economic Development Update

The Commission presented Mr. Kitch with a certificate in recognition of his service to the arts community.

2. Jorge Rousselin - Downtown Austin Plan

**F. CHAIR'S REPORT**

1. Chair Barnes reported that Council Member Spelman has begun to interview candidates to fill the vacancy left by former Commissioner Chen. He also commended Cultural Arts Division staff for their work on the People's Gallery/Faces of Austin reception.

**G. STAFF BRIEFINGS**

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

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

1. Commissioner Roderick gave information “The Mending Project” art installation by Beili Liu now on exhibit at the Women and Their Work gallery.
2. Commissioner Pennington reported on her recent visit to the San Antonio Museum of Art and the Museo Alameda.

#### **I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 7:15 p.m.