



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, March 21, 2011**  
Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Gloria Mata Pennington (late), Irene Roderick, Samuel Tinnon, 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 Special Called Meeting of March 7, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. SPECIAL PRESENTATION**

1. Ron Berry - Fusebox Festival 2011

**E. CHAIR'S REPORT**

1. Chair Barnes introduced newly appointed Commissioner Scott Daigle. Chair Barnes also reported on a farewell gathering for Vincent Kitch that he and Commissioner Pennington attended, and expressed thanks to Cultural Arts Division staff for their assistance to the Guidelines Working Group.

**F. NEW BUSINESS**

1. AIPP Discussion and Action Items
  - a. Approve Selection Panelists for Bartholomew, West Enfield, and Barton Springs Pools Art in Public Places Projects

Motion: to approve the selection panelists for the Bartholomew, West Enfield, and Barton Springs Pools AIPP Projects

Made by: Willenzik Seconded by: Tinnon

Friendly Amendment: to amend the wording of the projects' guidelines to say that an artist should not be permitted to work on more than one of the pool projects simultaneously

Made by: Pennington Seconded by: no second

Vote called: passed 5-1. Those voting aye: Chair Barnes, Vice-Chair Katz, Commissioners Roderick, Tinnon, and Willenzik; those voting nay: Commissioner Pennington.

b. Approve Selection Panelists for Central Library Art in Public Places Project

Motion: to approve the selection panelists for the Central Library AIPP Project

Made by: Katz      Seconded by: Roderick

Vote called: passed 6-0

c. Approve Loan of Temporary Public Artwork *Play Me I'm Yours*

Motion: to approve the loan of the temporary public artwork *Play Me I'm Yours*

Made by: Pennington      Seconded by: Willenzik

Vote called: passed 6-0

d. Re-appoint Art in Public Places Panelists Jaime Castillo, Murray Legge, and Lynn Osgood

Motion: to re-appoint Jaime Castillo, Murray Legge, and Lynn Osgood to the AIPP Panel

Made by: Roderick      Seconded by: Katz

Vote called: passed 6-0

2. Discussion and Action Items

a. Discussion and Possible Action Regarding the Downtown Austin Plan

Motion: to recommend that the development of a major art museum in Downtown Austin should be included in the Downtown Plan

Made by: Willenzik      Seconded by: Roderick

Vote called: passed 6-0

b. Discussion and Action Regarding FY12 Cultural Funding Programs Guidelines

Motion: to approve the FY12 Cultural Funding Programs Guidelines

Made by: Katz      Seconded by: Roderick

Vote called: passed 6-0

**G. STAFF BRIEFINGS**

Acting Cultural Arts Program Manager Megan Crigger gave updates on current division activities & Acting Art in Public Places Administrator Meghan Turner presented the Commission with a progress report on current AIPP Projects, which was requested at the previous meeting.

**H. ITEMS FOR INFORMATION**

1. Commissioner Tinnon reported on the Imagine Austin working group orientation. He has volunteered to serve on working groups for the Culture Building Block and Society Building Block.
2. Commissioner Willenzik reported that he plans to attend the *Next Level* Program's Cultural & Heritage Tourism Roundtable - Festivals/Special Events, on 3/25.

**I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:34 p.m.