



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, April 18, 2011**  
Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Scott Daigle, Samuel Tinnon, Bruce Willenzik.

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 March 21, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Joah Spearman, Austin Music Commission – The Music Commission's efforts to reach out to the larger Austin arts community

**D. SPECIAL PRESENTATION**

1. Brent Hasty, Ramona Treviño, Shirley Heitzman – mindPOP creative learning initiative

**E. CHAIR'S REPORT**

None.

**F. NEW BUSINESS**

1. AIPP Discussion and Action Items
  - a. Approve artist selection process for the Lady Bird Lake Boardwalk Art in Public Places Project

Motion: to approve the selection process for the Lady Bird Lake Boardwalk AIPP Project

Made by: Daigle      Seconded by: Willenzik

Vote called: passed 4-0

- b. Approve artist selection process for the New Central Library Art in Public Places Project

Motion: to approve the selection process for the New Central Library AIPP Project

Made by: Willenzik      Seconded by: Tinnon

Vote called: passed 4-0

c. Approve relocation of artwork - Lance Armstrong Bikeway bench  
Marty Stump and D'Anne Williams of the Parks and Recreation Department made a presentation.

Motion: to approve the relocation of the Lance Armstrong Bikeway bench

Made by: Willenzik                      Seconded by: Daigle

Vote called: passed 4-0

## 2. Discussion and Action Items

a. Approve Peer Review Panelists for the FY 2012 Capacity Building II Program

Motion: to approve the peer review panelists for the FY12 Capacity Building II Program

Made by: Willenzik    Seconded by: Tinnon

Vote called: passed 4-0

b. Establish a Creative Learning Working Group

Motion: to create a creative learning working group consisting of 2 commissioners and up to 4 positions to be left to staff's discretion

Made by: Barnes                      Seconded by: Willenzik

Vote called: passed 4-0

Commissioners Tinnon and Daigle were selected to represent the commission in the working group.

## G. STAFF BRIEFINGS

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

## H. ITEMS FOR INFORMATION

1. Commissioner Willenzik reminded commissioners that their financial reports are due to the City Clerk at the end of the month.
2. Commissioner Tinnon gave information about the Imagine Austin Culture Building Block working group.
3. Commissioner Daigle reported on seeing community members interact with the temporary public art project, *Play Me, I'm Yours*.

## I. FUTURE AGENDA ITEMS

Chair Barnes requested that staff provide an update on the Hotel Occupancy Tax Funds Working Group and an update on EGRSO special projects related to arts and culture.

## J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:49 p.m.