



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, May 16, 2011
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Vice Chair Hal Katz, Scott Daigle, Gloria Mata Pennington, Samuel Tinnon, Bruce Willenzik.

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

A. Vice Chair Katz called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of April 18, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

Vice Chair Katz reported that Irene Roderick has resigned from the Arts Commission. Katz and the other Commissioners thanked Ms. Roderick for her service on the Commission and as liaison to the Art in Public Places Panel.

E. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Final Design for the Betty Dunkerley Campus/Animal Services Center Art in Public Places Project

Motion: to approve the final design by artist Brad Goldberg for the Betty Dunkerley Campus/Animal Services Center AIPP Project

Made by: Tinnon Seconded by: Daigle

Vote called: passed 5-0

- b. Approve the Selection Panel for the Lady Bird Lake Boardwalk Trail Art in Public Places Project

Motion: to approve the selection panel candidates for the Lady Bird Lake Boardwalk Trail AIPP Project

Made by: Pennington Seconded by: Willenzik

Vote called: passed 5-0

2. Appoint Arts Commission representative to the Art in Public Places Panel
Vice Chair Katz appointed Commissioner Daigle as the acting liaison to the AIPP Panel.

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

1. Commissioner Pennington announced that she has joined the board of Austin Friends of Folk Art.
2. Commissioner Daigle gave information about an upcoming Forklift Danceworks fundraising event.

H. FUTURE AGENDA ITEMS

None.

I. ADJOURNMENT

Vice Chair Katz adjourned the meeting without objection at 5:51 p.m.