



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

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

Staff in attendance: Meghan Turner, Jesús Pantel

A. Chair Barnes called the meeting to order at 5:33 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of June 20, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Mike Mellinger, Austin Jazz Workshop –continuing to fund arts education through Hotel Occupancy Taxes
2. Donna Wetegrove, TIPS on Art –TIPS on Art's Summer Camp and the ZeroLandfill Austin event

D. CHAIR'S REPORT

1. Chair Barnes reported on an East Austin art exhibit and marveled at artists working in the heat of summer without air conditioning.

E. NEW BUSINESS

1. AIPP Discussion and Action Items
 - a. Approve Relocation of Sculptures of Miguel Hidalgo and Jose Maria Morelos to Republic Square Park

Motion: To approve Relocation of Sculptures of Miguel Hidalgo and Jose Maria Morelos to Republic Square Park

Made by: Daigle Seconded by: Tinnon

Vote called: passed 5-0

- b. Approve lead artist finalists for Lady Bird Lake Boardwalk Trail Art in Public Places Project

Motion: To approve Sharon Engelstein, The Art Guys, and Margo Sawyer as lead artist finalists for the Lady Bird Lake Boardwalk Trail AIPP Project

Made by: Tinnon Seconded by: Willenzik
Vote called: passed 5-0

c. Approve Asian-American Resource Center Artist Selection Process

Motion: To approve the Asian-American Resource Center Artist Selection Process

Made by: Pennington Seconded by: Willenzik

Vote called: passed 5-0

d. Approve Permit Fee Waiver Program for City-Sponsored Public Art Projects

Motion: To approve Permit Fee Waiver Program for City-Sponsored Public Art Projects

Made by: Willenzik Seconded by: Daigle

Vote called: passed 5-0

e. Approve Revisions to the City of Austin Artwork Donation and Loan Policy

Motion: To approve Revisions to the City of Austin Artwork Donation and Loan Policy

Made by: Daigle Seconded by: Tinnon

Vote called: passed 5-0

f. Recommend Amendments to the Art in Public Places Ordinance to reflect Artwork Donation and Loan Policy, Acquisition and De-accession Policy, and Permit Fee Waivers for City-Sponsored Art Projects

Motion: To recommend Amendments to the Art in Public Places Ordinance to reflect Artwork Donation and Loan Policy, Acquisition and De-accession Policy, and Permit Fee Waivers for City-Sponsored Art Projects

Made by: Willenzik Seconded by: Daigle

Vote called: passed 5-0

g. Appoint Arts Commission representative to the Seaholm Wall Stakeholder Input Process

Motion: To appoint Arts Commission representative to the Seaholm Wall Stakeholder Input Process

Made by: Tinnon Seconded by: Pennington

Vote called: passed 5-0, with Chair Barnes being appointed as the Arts Commission representative

h. Appoint Commissioner as Art in Public Places Panel Nominating Committee Chair

Action: Chair Barnes appointed Commissioner Willenzik as the Committee Chair

F. STAFF BRIEFINGS

Acting Art in Public Places Administrator Meghan Turner gave updates on current division activities.

G. ITEMS FOR INFORMATION

1. Commissioner Pennington gave information about Art Outside, a project that will show the work of 10 different artists on billboards and mentioned upcoming art openings.

2. Commissioner Tinnon discussed ImagineAustin and the six Topic Panel Discussions happening at the Palmer Events Center.
3. Commissioner Daigle reported that two local theater groups will be going to the Edinburgh Fringe Festival.
4. Chair Barnes noted that Council Member Tovo will soon make an Arts Commission appointment, bringing the Commission up to a full seven-member body. He was also reappointed to the Commission by Council Member Morrison.

H. FUTURE AGENDA ITEMS

1. Approve Cultural Arts Funding Programs funding matrix
2. Present the Cultural Arts Division operating budget, which includes an unmet need of \$250,000 for creative learning programs.

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:43 p.m.