



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, August 15, 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, Barbara Sparks

**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 July 18, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. SPECIAL PRESENTATION**

1. Robert Heil, Planning & Redevelopment Review Department - Proposed change to the City Code establishing requirements for residential garage sales and tours and clarifying requirements relating to art production on residential property

**E. CHAIR'S REPORT**

None.

**F. NEW BUSINESS**

1. AIPP Discussion and Action Items

- a. Approve Final Design for the ZACH Theatre Art in Public Places Project

Motion: To approve the final design by Cliff Garten for the ZACH Theatre AIPP Project

Made by: Daigle      Seconded by: Tinnon

Vote called: passed 5-0

2. Discussion and Action Items

- a. Approve FY 2012 Cultural Arts Funding Program Funding Plan

Motion: To approve the FY 2012 Cultural Arts Funding Program Funding Plan

Made by: Willenzik      Seconded by: Pennington

Vote called: passed 5-0

b. Approve FY 2012 Community Initiatives Guidelines

Motion: To approve the FY 2012 Community Initiatives Guidelines

Made by: Tinnon      Seconded by: Daigle

Vote called: passed 5-0

c. Approve Proposed Changes to City Code related to residential garage sales and tours

Motion: To table this item until the September meeting of the Arts Commission or until a special called meeting can take place, in order to hold a public input hearing.

Made by: Pennington      Seconded by: Willenzik

Vote called: passed 5-0

#### **G. STAFF BRIEFINGS**

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

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

None.

#### **I. FUTURE AGENDA ITEMS**

None.

#### **J. ADJOURNMENT**

Vice-Chair Katz adjourned the meeting without objection at 6:39 p.m.