



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, September 19, 2011
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz (left early), Scott Daigle, Gloria Mata Pennington, 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 Special Called Meeting on August 29, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

Chair Barnes and Acting Arts in Public Places Administrator Meghan Turner reported on a meeting of the Seaholm Design Stakeholder Group.

E. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Colorado Street and Third Street Streetscape Artist Selection Process

Motion: To approve the Colorado Street and Third Street Streetscape artist selection process

Made by: Pennington Seconded by: Daigle

Vote called: passed 5-0

- b. Approve YMCA/North Austin Community Recreation Center Artist Selection Process

Motion: To approve the YMCA/North Austin Community Recreation Center artist selection process

Made by: Daigle Seconded by: Willenzik

Vote called: passed 5-0

- c. Approve Morris Williams Golf Course Pro Shop Artist Selection Process

Motion: To approve the Morris Williams Golf Course Pro Shop artist selection process

Made by: Willenzik Seconded by: Daigle

Vote called: passed 5-0

d. Approve Recommended Artist and Alternate for Bartholomew Municipal Pool Art in Public Places Project

Motion: To approve Casey Cooper as the artist and Brady Foster as the alternate for the Bartholomew Municipal Pool AIPP Project

Made by: Daigle Seconded by: Willenzik

Vote called: passed 5-0

e. Approve Recommended Lead Artist + Team and Alternate for Lady Bird Lake Boardwalk Trail Art in Public Places Project

Motion: To approve The Art Guys as the lead artists and Margo Sawyer as the alternate for the Lady Bird Lake Boardwalk Trail AIPP Project

Made by: Willenzik Seconded by: Daigle

Vote called: passed 4-0; Commissioner Katz off the dais

F. STAFF BRIEFINGS

Acting Cultural Arts Division Manager Megan Crigger and Acting Art in Public Places Administrator Meghan Turner gave updates on current division activities.

G. ITEMS FOR INFORMATION

1. Commissioner Pennington gave an update on two statues which have been relocated to Republic Square Park and the Diez y Seis celebration held on Sept. 15.
2. Commissioner Willenzik noted the recent deaths of artists Damian Priour and Darrell Coburn and their individual contributions to the artistic community.

H. FUTURE AGENDA ITEMS

None.

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:15 p.m.