



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, November 21, 2011
Austin City Hall, City Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Scott Daigle, Samuel Tinnon, Bruce Willenzik

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

A. Chair Barnes called the meeting to order at 5:34 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on October 17, 2011
Minutes approved.
2. Approve minutes of Strategic Planning Retreat on November 5, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Angela Williamston, Media Arts & Literacy Institute – questions regarding cultural funding guidelines
2. Tree G, Honey Collective – “Honey” mixed media & performing arts series at Loft 718, November 30
3. Marcy Hoen, Austin Creative Alliance – integrating the CreateAustin Plan and Imagine Austin Plan
4. Joah Spearman, Austin Music Commission – Music Commission would like to have a joint session with the Arts Commission in 2012

D. CHAIR'S REPORT

1. Chair Barnes commended all the people involved with the East Austin Studio Tour and thanked the Cultural Arts Division for bringing consultant Louise Stevens to speak in Austin.

E. SPECIAL PRESENTATION

1. Margaret Valenti, Planning & Development Review Department - Imagine Austin Comprehensive Plan

F. NEW BUSINESS

1. Discussion and Possible Action on Imagine Austin Comprehensive Plan
No action taken.

2. Art in Public Places Discussion and Action Items

a. Approve Artwork Donation for Patterson Park

Motion: to approve the artwork donation for Patterson Park

Made by: Daigle Seconded by: Willenzik

Vote called: passed 5-0

b. Approve Recommended Artist and Alternate for Central Library Art in Public Places Project

Motion: to approve Christian Moeller as the recommended artist and Alice Aycock as the alternate for the Central Library AIPP Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 5-0

c. Appoint Hollis Hammonds to the Art in Public Places Panel

Motion: to appoint Hollis Hammonds to the AIPP Panel

Made by: Willenzik Seconded by: Katz

Vote called: passed 5-0

2. Discussion and Action Items

a. Approve Auxiliary Programs Application Recommendations

12 CI 3 SP, Latinas Unidas Por El Arte, Austin Latino Theater Alliance

12 CI 4 SP, VSA Arts of Texas, Gene Rodgers

Motion: to approve the Auxiliary Programs application recommendations

Made by: Tinnon Seconded by: Katz

Vote called: passed 5-0

b. Appoint Commissioner Wong Mok to the Creative Learning Working Group

Motion: to appoint Commissioner Wong Mok to the Creative Learning Working Group

Made by: Katz Seconded by: Tinnon

Vote called: passed 5-0

c. Appoint Arts Commission Chair and another Commissioner as representatives to the City Manager's CreateAustin Accountability Working Group

Motion: to appoint Chair Barnes and Commissioner Daigle to the City Manager's CreateAustin Accountability Working Group

Made by: Willenzik Seconded by: Tinnon

Vote called: passed 5-0

d. Adopt Meeting Schedule for 2012

Motion: to adopt the meeting schedule for 2012

Made by: Daigle Seconded by: Tinnon

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

1. Commissioner Daigle reported on a production of “Guest by Courtesy” at Salvage Vanguard Theater, “Big Love” at the Long Center, and the East Austin Studio Tour.
2. Commissioner Willenzik reported on the East Austin Studio Tour.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:28 p.m.