



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, December 19, 2011**  
Austin City Hall, Boards & Commissions  
301 W. 2nd Street, Austin, Texas

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

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

**A. Vice Chair Katz called the meeting to order at 5:32 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on November 21, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Brad Carlin, Fusebox Festival - report on Fusebox 2011, a contemporary art and performance festival

**D. CHAIR'S REPORT**

None.

**E. NEW BUSINESS**

1. Art in Public Places Discussion and Action Items
  - a. Approve the Artist Selection Process for the 2nd Street Bridge and Roadway Extension (Shoal Creek to West Ave.) Art in Public Places Project

Motion: to approve the artist selection process for the 2<sup>nd</sup> Street Bridge and Roadway Extension AIPP Project

Made by: Daigle      Seconded by: Pennington

Vote called: passed 4-0

- b. Approve the Final Design for the 2nd Street (at Lavaca) Streetscape Enhancement Art in Public Places Project

Motion: to approve the final design for the 2<sup>nd</sup> Street/Lavaca Streetscape Enhancement AIPP Project

Made by: Tinnon      Seconded by: Daigle

Vote called: passed 4-0

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

Acting Cultural Arts Division Manager Megan Crigger gave updates on current division activities and an update on the Creative Learning Working Group.

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

1. Commissioner Daigle reported on a performance of *Men of Tortuga* by Street Corner Arts and encouraged citizens to support local artists and craftspeople at various local arts fairs.
2. Commissioner Pennington reported on a tour she took of the new federal courthouse now under construction; the focal point of the building will be a stained glass mural. She also gave information about local band Texana Dames who will be performing Dec. 24 at the Armadillo Christmas Bazaar.

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

None.

#### **J. ADJOURNMENT**

Vice Chair Katz adjourned the meeting without objection at 5:52 p.m.