



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, May 21, 2012
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Gloria Mata Pennington, Samuel Tinnon, Bruce Willenzik, Amy Wong Mok

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 April 16, 2012
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance – Imagine Austin Plan; HOT Funds for short-term rentals

D. CHAIR'S REPORT

1. Chair Barnes reported on the meeting of the CreateAustin Accountability Working Group; he and Commissioner Daigle were in attendance. He also gave an update on issues related to diversity of cultural funding recipients and requested that staff provide a report on how they reach out to culturally-specific groups.

E. SPECIAL PRESENTATION

1. Tonya Swartzendruber – Downtown Wayfinding project

F. NEW BUSINESS

1. Art in Public Places Discussion and Action Items

- a. Approve Final Design for the Bartholomew Pool Art in Public Places Project

Motion: to approve the final design of the Bartholomew Pool Art in Public Places Project

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 7-0

- b. Appoint Ilse Frank to the Art in Public Places Panel

Motion: to appoint Ilse Frank to the Art in Public Places Panel

Made by: Willenzik Seconded by: Tinnon

Vote called: passed 7-0

c. Approve Temporary Art Exhibit at Butler Park

Motion: to postpone this item until the June meeting

Made by: Willenzik

Seconded by: Daigle

Vote called: passed 7-0

2. Discussion and Action Items

a. Approve Community Initiatives Program Application Recommendations

12 CI 11, The Austin Harmony Project

12 CI 12, Palindrome Theatre

12 CI 13 SP, Fuse Box Austin/Natalie George

Motion: to approve the Community Initiatives Program application recommendations

Made by: Katz

Seconded by: Wong Mok

Vote called: passed 7-0

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Wong Mok gave information about the 5th Annual Austin Asian Occasion on May 26.

2. Commissioner Tinnon gave information about the BAM 2012 festival, June 7-16, and reported on a staged reading of a new play in which he participated.

3. Commissioner Pennington reported on the Art of the Pot tour and West Austin Studio Tour as well as two exhibitions by Latina artists at Women and Their Work and Wally Workman gallery.

4. Commissioner Katz gave information about a new dance project from Forklift Danceworks based on the conductor of the Austin Symphony.

5. Commissioner Willenzik complimented the organizers of the Art of the Pot tour for their increased promotions and media coverage for this year's event.

6. Commissioner Daigle reported on performances he attended at the ZACH Theatre and Fusebox Festival and a "This American Life" live show which was broadcast in cinemas. He also gave information about Austin Shakespeare's *Bollywood Twelfth Night*, which closes May 27; Austin Bike Zoo's *Midsummer in Motion*, May-June; and DA! Theatre Collective's *Day Boy Night Girl*, June 6-9.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:02 p.m.