



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, March 18, 2013**

Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Lulu Flores, 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 5:32 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on February 25, 2013  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. CHAIR'S REPORT**

1. Chair Barnes mentioned the current Commission working groups: Joint Issues Working Group with the Music Commission, Guidelines Working Group, and CreateAustin Accountability Working Group. He reminded the commissioners to submit their financial disclosure statements and reiterated that the internal review must be submitted by March 31.

**E. NEW BUSINESS**

1. Discussion and Action Items

- a. Approve Stephen F. Austin Statue Artwork Donation

Speakers: Kimberly McNeeley, Parks and Recreation Department, Rey Hernandez, Parks and Recreation Department, Chong Shin, South Austin Civic Club, Bob Coffee, artist

Motion: to send the donation item to the AIPP Panel for further consideration

Made by: Wong Mok

Seconded by: Katz

Vote called: passed 7-0

- b. Approve the arts professional and alternate selected for the Holly Shores/Festival Beach Master Plan

Motion: to approve Lynn Osgood and Sarah Gamble (GO Collaborative) as the recommended arts professional and Jennifer Chenoweth as the alternate for the Holly Shores/Festival Beach Master Plan

Made by: Tinnon

Seconded by: Wong Mok

Vote called: passed 7-0

- c. Approve the artist and alternate selected for the Pickfair Park Recreation Center Art in Public Places Project

Motion: to approve Virginia Fleck as the artist and Hank Waddell as the alternate for the Pickfair Park Recreation Center Art in Public Places Project

Made by: Daigle      Seconded by: Willenzik

Vote called: passed 7-0

- d. Approve Community Initiatives Program Funding Recommendations

13 CI 16, Cinematic Symphony

13 CI 17, Vortex Repertory Company/Ingebrigt Haker Flaten

Motion: to approve the Community Initiatives application recommendations

Made by: Daigle      Seconded by: Katz

Vote called: passed 7-0

- e. Approve FY 2014 Core Funding Programs Guidelines

Motion: approve the FY 2014 Core Funding Programs Guidelines

Made by: Wong Mok      Seconded by: Daigle

Vote called: passed 7-0

- f. Approve the Arts Commission Annual Internal Review

No action taken.

## **F. STAFF BRIEFINGS**

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

## **G. ITEMS FOR INFORMATION**

1. Commissioner Flores reported on the Dart International Music Festival which received funding through the City's Cultural Funding Programs.
2. Commissioner Tinnon reported on the opening reception for the African American Cultural & Heritage Facility on March 1.
3. Commissioner Daigle gave information about Ballet Austin's upcoming performances of *Cult of Color: Call to Color*, March 28-April 7, and two exhibits at the Dallas Museum of Art.
4. Commissioner Wong Mok gave information about the 15<sup>th</sup> Annual Dragon Boat Festival on April 27.

## **H. FUTURE AGENDA ITEMS**

None.

## **I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:45 p.m.