



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, April 15, 2013
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (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 5:34 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on March 18, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance – update and Cultural Expansion

D. CHAIR'S REPORT

1. Chair Barnes reported that there is a vacancy on the Commission to fill the seat left by Hal Katz and encouraged interested citizens to apply on the City website. He also reported on current Working Groups and thanked staff for their assistance with the Guidelines Working Group.

E. OLD BUSINESS

1. Discussion and Action Items
 - a. Discussion and Possible Action on Proposed Artwork Donation from the South Austin Civic Club (Stephen F. Austin statue)
Speaker: Rey Hernandez, Parks and Recreation Department

Motion: to approve the donation as long as the donor works with the City of Austin to identify a location in South Austin while highly recommending the original location and excluding all proposed locations to date

Made by: Wong Mok Seconded by: Tinnon

Vote called: passed 6-0, unanimous

- b. Approve the Arts Commission Annual Internal Review

Motion: to approve the Arts Commission Annual Internal Review

Made by: Daigle Seconded by: Flores

Vote called: passed 6-0, unanimous

2. Discuss Possible Dates for Strategic Planning Meeting
No action taken.

F. NEW BUSINESS

1. Discussion and Action Items

- a. Discussion and Possible Action on Proposed Artwork Donation from Cirrus Logic
Speakers: Humberto Rey, Great Streets Program Coordinator, Planning & Development Review Department; Eric Carville, Cirrus Logic; Jennifer Seay and Marjorie Flanagan, Art + Artisans Consulting, Inc.

Motion: to approve the proposed artwork donation from Cirrus Logic

Made by: Daigle Seconded by: Willenzik

Vote called: passed 5-0, Wong Mok abstaining

- b. Approve the Final Design by Sharon Engelstein for the 2nd Street Bridge and Extension Art in Public Places Project

Motion: to approve the final design by Sharon Engelstein for the 2nd Street Bridge and Extension Art in Public Places Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 6-0, unanimous

- c. Approve Community Initiatives Program Funding Recommendation
13 CI 18 SP, Fusebox Austin/Andrew Brown

Motion: to approve the Community Initiatives Program Funding Recommendation

Made by: Flores Seconded by: Wong Mok

Vote called: passed 6-0, unanimous

- d. Approve FY 2014 Cultural Expansion Program Guidelines
Speaker: Marcy Hoen, Austin Creative Alliance

Motion: to approve the FY 2014 Cultural Expansion Program Guidelines

Made by: Wong Mok Seconded by: Willenzik

Vote called: passed 6-0, unanimous

- e. Approve Cultural Expansion Program Peer Review Panelist Recommendations

Motion: to approve the Cultural Expansion Program Peer Review Panelist Recommendations, with priority given to the two male panelists

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 6-0, unanimous

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

None.

I. FUTURE AGENDA ITEMS

1. Appoint a new Vice Chair
2. Discuss opening the Cultural Expansion Program to sponsored organizations

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:28 p.m.