



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, May 20, 2013
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Ernest Auerbach, Scott Daigle, Lulu Flores, Samuel Tinnon, Amy Wong Mok

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

A. Chair Barnes called the meeting to order at 5:30 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on April 15, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Joe Specter, Austin Lyric Opera - Company Update
2. Meredith Morrow, Austin Lyric Opera (donated time to Joe Specter)

D. CHAIR'S REPORT

1. Commissioner Barnes reported on the activities of various Arts Commission and City of Austin working groups.

E. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Artist Selection Process for the Terminal East Infill Art in Public Places Project
Speaker: Matt Coldwell, Aviation Department

Motion: to approve the artist selection process for the Terminal East Infill Art in Public Places Project

Made by: Wong Mok Seconded by: Flores

Vote called: passed 6-0

- b. Approve the Artist Selection Process for the 8th Street Streetscape Art in Public Places Project

Motion: to approve the artist selection process for the 8th Street Streetscape Art in Public Places Project

Made by: Wong Mok Seconded by: Tinnon

Vote called: passed 6-0

- c. Approve the Appointment of Jade Walker and Emily Little to the Art in Public Places Panel

Motion: to appoint Jade Walker and Emily Little to the Art in Public Places Panel

Made by: Wong Mok Seconded by: Flores

Vote called: passed 6-0

- d. Approve Community Initiatives Program Funding Recommendation
13 CI 19, Subed International Cultural Association (SICA)

13 CI 20 SP, Celebration of Love/Cinema Du Cannes Project

Motion: to approve the Community Initiatives Program Funding Recommendations

Made by: Flores Seconded by: Wong Mok

Vote called: passed 6-0

e. Elect a Vice-Chair

Motion: to elect Scott Daigle as Vice-Chair

Made by: Tinnon Seconded by: Flores

Vote called: passed 6-0

G. STAFF BRIEFINGS

Cultural Arts Program Manager Megan Crigger, Art in Public Places Administrator Meghan Turner, and Art in Public Places coordinator Sue Lambe gave updates on current division activities.

H. ITEMS FOR INFORMATION

1. Commissioner Flores reported on events which she recently attended - Rino Pizzi's project *transFIGURATION*, which was part of Fusebox Festival; 20 ft WIDE alley activation project; Mexic-Arte Museum gala; the CONRAC Project Groundbreaking; and Art After Six: Vito Acconci.
2. Commissioner Wong Mok gave information about the 6th Annual Austin Asian Occasion to benefit the Texas School for the Deaf on May 25, as well as a planned trip with local students to Austin's Sister City Xishuangbanna, China in June.
3. Commissioner Tinnon reported that he has stepped down from the Joint Issues Working Group due to the increased duties brought by his new appointment as principal of Casis Elementary.
4. Commissioner Daigle reported on the results of the AISD Bond election and recognized Commissioner Wong Mok for her work in preparing the bond propositions. He also reported that the State Legislature would soon vote on the final budget for the Texas Commission on the Arts (TCA) and that the legislature named AIPP-commissioned artist Ken Little and Conspirare director Craig Hella Johnson among their State Artists for 2013-2014.

I. FUTURE AGENDA ITEMS

1. Discussion and Possible Action regarding the Art in Public Places commissions process

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:30 p.m.