



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, October 21, 2013**  
Austin City Hall, Council Chambers  
301 W. 2<sup>nd</sup> Street, Austin, TX

Commissioners in attendance: Brett Barnes (Chair), Scott Daigle (Vice Chair), Ernest Auerbach, Samuel Tinnon, Bruce Willenzik, Amy Wong Mok (late)

**A. CALL TO ORDER – 5:33 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting on September 16, 2013
- Minutes approved.

**C. CITIZEN COMMUNICATION**

None.

**D. CHAIR'S REPORT**

None.

**E. SPECIAL PRESENTATIONS**

1. Rebecca Campbell, Austin Film Society – Update on Programs, Facility Expansion, and Activities Related to NEA Our Town Grant
2. Lani Golstab, Cultural Arts Division – Cultural & Heritage Tourism Planning

**F. NEW BUSINESS**

1. Discussion and Action Items
  - a. Appoint a Commissioner to the Cultural & Heritage Tourism Plan Steering Committee

Motion: to appoint Commissioner Willenzik to the steering committee with Commissioner Tinnon as a back-up

Made by: Wong Mok                      Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Flores absent

- b. Establish a Commissioner Orientation Working Group
- No action taken.

- c. Approve the Recommended Artist and Alternate for Auditorium Shores Trailhead Art in Public Places Project

Motion: to approve Marianne McGrath as the artist and Andrew Bellatti Green as the alternate for the Auditorium Shores Trailhead Art in Public Places Project

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Flores absent

d. Approve Final Design by Jessica Braun for TEMPO Art in Public Places Project

Motion: to approve the final design by Jessica Braun for TEMPO Art in Public Places Project

Made by: Daigle      Seconded by: Willenzik

Vote called: passed 6-0, Commissioner Flores absent

e. Approve Final Design by Mason Leland Moore and Joel Nolan for TEMPO Art in Public Places Project

Motion: to approve the final design by Mason Leland Moore and Joel Nolan for TEMPO Art in Public Places Project

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Flores absent

f. Approve Final Design by Melissa Borrell for TEMPO Art in Public Places Project

Motion: to approve the final design by Melissa Borrell for TEMPO Art in Public Places Project

Made by: Tinnon      Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Flores absent

g. Approve Final Design by Autumn Ewalt for TEMPO Art in Public Places Project

Motion: to approve the final design by Autumn Ewalt for TEMPO Art in Public Places Project

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Flores absent

h. Approve Final Design by Amy Scofield for TEMPO Art in Public Places Project

Motion: to approve the final design by Amy Scofield for TEMPO Art in Public Places Project

Made by: Daigle      Seconded by: Tinnon

Vote called: passed 6-0, Commissioner Flores absent

i. Approve Final Design by Jamie Panzer for TEMPO Art in Public Places Project

Motion: to approve the final design by Jamie Panzer for TEMPO Art in Public Places Project

Made by: Tinnon      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Flores absent

j. Approve Community Initiatives Program Funding Recommendations

14 CI 3, Academy of Tango Texas

14 CI 4 SP, Fusebox Austin/Andrew Brown

Motion: to approve the Community Initiatives Program funding recommendations

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Flores absent

k. Election of Officers

Motion: to re-elect Commissioner Barnes as Chair and Commissioner Daigle as Vice Chair

Made by: Wong Mok                      Seconded by: Auerbach  
Vote called: passed 6-0, Commissioner Flores absent

2. Community Recognition Working Group Updates – Commissioner Wong Mok

**G. STAFF BRIEFINGS**

1. Cultural Arts Program Manager Megan Crigger and Art in Public Places Administrator Meghan Wells gave updates on division activities.

**H. ITEMS FOR INFORMATION**

None.

**I. FUTURE AGENDA ITEMS**

1. Commissioner Auerbach will present a draft Commissioner Orientation Plan

**J. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:55 p.m.