



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, February 24, 2014
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab

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

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on January 27, 2014
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Jason Fialkoff, HONK!TX
2. Brad Carlin, Fusebox Festival – general update

D. CHAIR'S REPORT

Chair Barnes reported that the Guidelines Working Group met in February and encouraged everyone to look for cultural events during SXSW.

E. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Proposed Artwork Loan by Jennifer Chenoweth

Motion: to approve the proposed artwork loan by Jennifer Chenoweth

Made by: Daigle Seconded by: Auerbach

Vote called: passed 7-0

- b. Approve the Artist Selection Process for the Colorado Streetscape Enhancement Project (Phase 2) Art in Public Places Project

Motion: to approve the artist selection process for the Colorado Streetscape Enhancement Project (Phase 2) Art in Public Places Project

Made by: Flores Seconded by: Willenzik

Vote called: passed 7-0

- c. Approve the Final Design by Mikyoung Kim for the Terminal East Infill Project Art in Public Places Project

Motion: to approve the final design by Mikyoung Kim for the Terminal East Infill Project Art in Public Places Project

Made by: Auerbach Seconded by: Wong Mok

Vote called: passed 7-0

d. Approve Community Initiatives Program Funding Recommendations

14 CI 19 SP, Austin Community Foundation/HONK!TX

14 CI 20 SP, Austin Creative Alliance/Cosmic Intuition Productions

14 CI 21 SP, Center for Women & Their Work/Yuliya Lanina

14 CI 22, Hispanic Alliance for the Performing Arts

14 CI 23 SP, Austin Creative Alliance/Present Company

14 CI 24 SP, Big Medium/The Museum of Human Achievement

14 CI 25, Cinematic Symphony

14 CI 26, AFTV 5

14 CI 27 SP, La Peña/Ana Maria Tekina-eirú Maynard

14 CI 28 SP, Big Medium/Andrew Rihn

14 CI 29 SP, Forklift Danceworks/Rebecca Layton

Motion: to split the recommendations and consider 14 CI 29 SP in a separate motion

Made by: Willenzik Seconded by: Tinnon

Vote called: passed 7-0

Motion: to approve the Community Initiatives Program Funding Recommendations for 14 CI 19 SP through 14 CI 28 SP

Made by: Daigle Seconded by: Willenzik

Vote called: passed 7-0

Motion: to approve the Community Initiatives Program Funding Recommendation for 14 CI 29 SP, Forklift Danceworks/Rebecca Layton

Made by: Flores Seconded by: Wong Mok

Vote called: passed 5-2, Commissioners Barnes and Auerbach opposed

e. Approve the FY2015 Core Funding Program Guidelines

Motion: to approve the FY2015 Core Funding Program Guidelines

Made by: Wong Mok Seconded by: Tinnon

Vote called: passed 7-0

F. OLD BUSINESS

1. Discussion and Possible Action Regarding Arts Commission Orientation Process

Motion: to approve the new Arts Commission Orientation document

Made by: Daigle Seconded by: Tinnon

Vote called: passed 7-0

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Flores gave an update from the Hispanic Quality of Life Working Group and gave information about an exhibit of Sam Coronado's artwork in the Mexican American Cultural Center's main gallery, which was recently named in the artist's honor.
2. Commissioner Daigle reported on the recent death of local actor Clay Towery, who was active in Austin's theatre community.
3. Commissioners Wong Mok and Auerbach gave information about the Menuhin Competition for young violinists, which is in Austin February 21 – March 2.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:11 p.m.