



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, July 21, 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, Amy Wong Mok

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

A. Chair Barnes called the meeting to order at 5:32 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Special Called Meeting on June 21, 2014
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

Chair Barnes thanked the commissioners for their time at the special called meeting on June 21 and thanked Vice Chair Daigle for his recent service on numerous working groups and task forces.

E. SPECIAL PRESENTATION

1. Sylnovia Holt-Rabb, Assistant Director, Economic Development Department – FY 2015 Budget Presentation
2. Lani Golstab, Cultural Arts Division – UNESCO Creative Cities Network

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Discussion and Possible Action Related to the FY 2015 Economic Development Department Budget

Motion: to write a recommendation to City Council in support of funding for the Cultural Arts Division

Made by: Wong Mok Seconded by: Flores

Vote called: passed 6-0, Commissioner Willenzik absent

- b. Approve Modifications to Final Design for the Seaholm Substation Wall Art in Public Places Project

Presenter: Susan Lambe, Art in Public Places

Motion: to approve the design modifications to the final design for the Seaholm Substation Wall Art in Public Places Project

Made by: Daigle Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Willenzik absent

c. Approve Community Initiatives Funding Recommendations

14 CI 40, VORTEX/Nate Cross

14 CI 41 SP, Texas Folklife/WobeeonFest

14 CI 42 SP, La Peña/Mauricio Ramos

14 CI 43 SP, Texas Folklife/Eddie Stout

14 CI 44, VORTEX/Billy Zimmerman

14 CI 45, HOPE Events

14 CI 46, Austin Museum Partnership

14 CI 47 SP, Ballet East/18 Below

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Flores Seconded by: Tinnon

Vote called: passed 6-0, Commissioner Willenzik absent

d. Discussion and Possible Action Related to the Hispanic Quality of Life Report Working Group Recommendations

Motion: to approve the recommendations of the Hispanic Quality of Life Report Working Group

Made by: Flores Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Willenzik absent

e. Special Events Funding Models Working Group Report and Possible Action

Working Group Members: Willenzik, Daigle, Flores, Tinnon (replaced Willenzik for one meeting)

Motion: to write a recommendation to City Council based on the recommendations of the Special Events Funding Models Working Group report with the addition of the Working Group members' names

Made by: Flores Seconded by: Tinnon

Vote called: passed 6-0, Commissioner Willenzik absent

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 Tinnon reminded the commissioners to complete the Boards & Commissions survey by August 1.
2. Commissioner Flores gave information about the 30th Anniversary of Roy Lozano's Ballet Folklórico.

I. FUTURE AGENDA ITEMS

1. Create a Heritage Festivals Funding Guidelines Working Group

2. Discussion and possible formation of a Working Group to study cultural funding trends for minority artists

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:35 p.m.