



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, November 17, 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, Bruce Willenzik

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab, Maggie Stenz, Jesús Pantel

A. Chair Barnes called the meeting to order at 5:35 p.m.

B. APPROVAL OF MINUTES

1. Approve the minutes of the Regular Meeting on October 20, 2014
Approved.
2. Approve minutes of the Special Called Meeting on November 10, 2014
Approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

Chair Barnes reported on East Austin Studio Tour.

E. SPECIAL PRESENTATION

1. Emily Marks, Austin's New Year Event Coordinator – Austin's New Year 2015

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Proposed Artwork Loan by PRIDE Austin for the Crosswalks at 4th Street/Bettie Naylor and Colorado and 4th Street/Bettie Naylor and Lavaca
Presentation: Maggie Stenz, Collections Manager, Cultural Arts Division; Paul Huddleston, PRIDE Austin

Motion: to approve the proposed artwork loan by PRIDE Austin for the crosswalks at 4th Street/Bettie Naylor and Colorado and 4th Street/Bettie Naylor and Lavaca

Made by: Flores Seconded by: Daigle

Vote called: not approved, 3-4; Commissioners Flores, Barnes, Daigle for; Commissioners Wong Mok, Auerbach, Tinnon, and Willenzik against.

b. Approve Proposed Artwork Donation by Wabucy Zilker for the Alley between Treadwell Street and Dexter Avenue
Presentation: Justin Golbabai, Neighborhood Partnering Program; Sue V Ika, applicant;
Speakers: David King,

Motion: to approve proposed artwork donation by Wabucy Zilker for the Alley between Treadwell Street and Dexter Avenue

Made by: Flores Seconded by: Daigle

Vote called: passed 7-0

c. Approve the FY 2015 Capacity Building Program Guidelines
Presentation: Jesús Pantel, Contract Compliance Specialist, Cultural Arts Division

Motion: to approve the FY 2015 Capacity Building Program Guidelines with revisions submitted by the working group

Made by: Wong Mok Seconded by: Flores

Vote called: passed 6-1, Commissioner Auerbach against

d. Initiate Deaccession Process for *Letterscape* by Jimmy Luu
Presentation: Maggie Stenz, Collections Manager, Cultural Arts Division
Kimberly Maddox, Health and Human Services Department

Motion: to initiate the deaccession process for *Letterscape* by Jimmy Luu

Made by: Auerbach Seconded by: Willenzik

Vote called: passed 7-0

e. Initiate Deaccession Process for *On the Green* by Pat Wilie
Presentation: Maggie Stenz, Collections Manager, Cultural Arts Division
Nick, Roy Kizer Golf Course

Motion: to initiate the deaccession process for *On the Green* by Pat Wilie

Made by: Auerbach Seconded by: Willenzik

Vote called: passed 7-0

f. Appoint Member to Deaccession Jury

Motion: to accept a recommendation from staff as appointee to the deaccession jury

Made by: Wong Mok Seconded by: Auerbach

Vote called: passed 7-0

g. Approve the Prospectus for the Women & Children's Shelter Renovation and Expansion Art in Public Places Project

Motion: to approve the prospectus for the Women & Children's Shelter Renovation and Expansion Art in Public Places Project

Made by: Tinnon Seconded by: Wong Mok

Vote called: passed 7-0

h. Approve the Prospectus for the Pre-Qualified Artist Pool

Motion: to approve the prospectus for the pre-qualified artist pool

Made by: Tinnon Seconded by: Auerbach

Vote called: passed 5-1, Commissioner Flores against, Commissioner Wong Mok abstained

- i. Approve the Community Initiatives Funding Recommendations
15 CI 6, Texas Juggling Society
15 CI 7 SP, VSA arts of Texas/Brett Hart

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Flores Seconded by: Wong Mok

Vote called: passed 7-0

- j. Adopt a 2015 Meeting Schedule

Motion: to adopt the 2015 Meeting Schedule

Made by: Wong Mok Seconded by: Willenzik

An amendment was made by Commission Willenzik, and accepted by the maker of the motion, to include the language “with the provision that the schedule may be changed after new commissioners are appointed.”

The motion with amendment was read and vote called “to adopt the 2015 Meeting Schedule with the provision that the schedule may be changed after new commissioners are appointed.”

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 Willenzik confirmed that the next meeting will take place on December 8.
2. Commissioner Tinnon gave information about the East Austin Studio Tour.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 7:55 p.m.