



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August, 17, 2009
City Hall Council Chambers RM 1001
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Gloria Mata Pennington, Vice Chair Bruce Willenzik, Brett Barnes, Kathleen Harman, Irene Roderick.

Staff in attendance: Megan Crigger, Vincent E. Kitch, Lani Golstab

A. Chair Pennington called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting of July 20, 2009
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None

D. CHAIR'S REPORT

1. Chair Pennington intends to send a memo to City Council regarding the Cultural Funding Program and to ask for Council's support and adoption in 2010 of the CreateAustin Cultural Master Plan.

E. NEW BUSINESS

1. AIPP Discussion and Action Items
 - a. Approve Artist and Alternate for EMS #33/ Mueller Northwest Greenway Art in Public Places Project

Motion: to approve artist Hunter Cross and alternate Colin McIntyre

Made by: Roderick Seconded by: Willenzik

Vote called: passed 5-0

- b. Approve Artists and Alternates for 2nd Street District Streetscape Improvements - Sidewalk Enhancements Art in Public Places Project

Motion: to approve artists Sadi Brewton, Laura Garanzuay, and Leticia Huerta and alternate Amy Gerhauser

Made by: Barnes Seconded by: Harman

Vote called: passed 5-0

2. Discussion and Action Items

- a. Approve FY10 Cultural Funding Program Funding Plan

Motion: to approve the FY10 Cultural Funding Program Funding Plan

Made by: Willenzik Seconded by: Harman

DRAFT-DRAFT-DRAFT-DRAFT-DRAFT-DRAFT-DRAFT-DRAFT-DRAFT-DRAFT

Vote called: passed 5-0

b. Approve Auxiliary Program Guideline Revisions for 2010

Motion: to approve the Auxiliary Program Guideline Revisions for 2010

Made by: Barnes Seconded by: Willenzik

Vote called: passed 5-0

c. Election of Officers

Motion: to elect Chair Pennington as Chair and Vice-Chair Willenzik as Vice-Chair

Made by: Barnes Seconded by: Roderick

Vote called: passed 5-0

F. STAFF REPORTS

1. A presentation on Cultural Arts Division activities was made by Vincent E. Kitch, Cultural Arts Program Manager.

G. ITEMS FOR INFORMATION

1. Commissioner Harman spoke about two arts festivals she attended out of state.
2. Commissioner Willenzik spoke about his trip to Seattle.
3. Chair Pennington gave information about the history of Republic Square Park and the Diez y Seis celebration. The 2009 Diez y Seis celebration will be held on the Plaza at City Hall.
4. Commissioner Barnes gave information about his attendance at the August Austin Music Commission meeting. He also asked staff for information regarding the proposed Bloch Foundation Grant Park.

H. ADJOURNMENT

Chair Pennington adjourned the meeting without objection at 6:20 p.m.