



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, September 20, 2010
City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Gloria Mata Pennington, Irene Roderick, Samuel Tinnon, Bruce Willenzik.

Staff in attendance: Megan Crigger, 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 of August 16, 2010
Minutes approved with the following amendment: Item H, 2, “Chair Pennington thanked the other Commissioners for their support during her three years of service as Chair.”

C. CITIZEN’S COMMUNICATIONS

None.

D. CHAIR’S REPORT

1. Chair Barnes expressed his excitement and pleasure for his new role as Chair; Vice Chair Katz expressed that he is honored to serve, as well.
2. Chair Barnes reported on the most recent meeting of the Downtown Commission, which he attended. He expressed thanks to the Downtown Commissioners and staff, and praised AIPP staff for their presentation on the Seaholm Wall AIPP project selection process.

E. NEW BUSINESS

1. Art in Public Places Discussion and Action Items
 - a. Approve Final Design for Deep Eddy Pool Art in Public Places Project

Motion: to approve the final design for the Deep Eddy Pool AIPP Project

Made by: Roderick Seconded by: Willenzik

Vote called: passed 6-0

2. Discussion and Action Items

- a. Presentation and Possible Action on Barriers to City-Sponsored Art Project Report

Motion: to have staff obtain additional information about potential barriers for the art community in City-sponsored art projects, including, but not limited to fee waivers; and to request a 30-day extension for making a recommendation to City Council

Made by: Katz Seconded by: Tinnon

Vote called: passed 5-1. Those voting aye: Chair Barnes, Vice Chair Katz, Commissioners Pennington, Tinnon, and Willenzik; those voting nay: Commissioner Roderick.

F. STAFF BRIEFINGS

1. Art in Public Places Program Administrator Megan Crigger gave updates on current division activities.

G. ITEMS FOR INFORMATION

1. Commissioner Willenzik gave an update on the Hotel Occupancy Tax working group.
2. Commissioner Roderick gave an update about the grand opening of the University of Texas Visual Arts Center scheduled for September 24-26.
3. Commissioner Tinnon gave information about a ProArts Collective artists retreat.

H. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:24 p.m.