



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, September 19, 2011**  
Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz (left early), Scott Daigle, Gloria Mata Pennington, Bruce Willenzik.

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

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

**B. APPROVAL OF MINUTES**

1. Approve minutes of Special Called Meeting on August 29, 2011  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. CHAIR'S REPORT**

Chair Barnes and Acting Arts in Public Places Administrator Meghan Turner reported on a meeting of the Seaholm Design Stakeholder Group.

**E. NEW BUSINESS**

1. AIPP Discussion and Action Items

- a. Approve Colorado Street and Third Street Streetscape Artist Selection Process

Motion: To approve the Colorado Street and Third Street Streetscape artist selection process

Made by: Pennington      Seconded by: Daigle

Vote called: passed 5-0

- b. Approve YMCA/North Austin Community Recreation Center Artist Selection Process

Motion: To approve the YMCA/North Austin Community Recreation Center artist selection process

Made by: Daigle      Seconded by: Willenzik

Vote called: passed 5-0

- c. Approve Morris Williams Golf Course Pro Shop Artist Selection Process

Motion: To approve the Morris Williams Golf Course Pro Shop artist selection process

Made by: Willenzik      Seconded by: Daigle

Vote called: passed 5-0

- d. Approve Recommended Artist and Alternate for Bartholomew Municipal Pool Art in Public Places Project

Motion: To approve Casey Cooper as the artist and Brady Foster as the alternate for the Bartholomew Municipal Pool AIPP Project

Made by: Daigle      Seconded by: Willenzik

Vote called: passed 5-0

- e. Approve Recommended Lead Artist + Team and Alternate for Lady Bird Lake Boardwalk Trail Art in Public Places Project

Motion: To approve The Art Guys as the lead artists and Margo Sawyer as the alternate for the Lady Bird Lake Boardwalk Trail AIPP Project

Made by: Willenzik      Seconded by: Daigle

Vote called: passed 4-0; Commissioner Katz off the dais

#### **F. STAFF BRIEFINGS**

Acting Cultural Arts Division Manager Megan Crigger and Acting Art in Public Places Administrator Meghan Turner gave updates on current division activities.

#### **G. ITEMS FOR INFORMATION**

1. Commissioner Pennington gave an update on two statues which have been relocated to Republic Square Park and the Diez y Seis celebration held on Sept. 15.
2. Commissioner Willenzik noted the recent deaths of artists Damian Priour and Darrell Coburn and their individual contributions to the artistic community.

#### **H. FUTURE AGENDA ITEMS**

None.

#### **I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:15 p.m.