



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, October 17, 2011
Austin City Hall, Boards & Commissions Room
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Scott Daigle, Gloria Mata Pennington (late), Samuel Tinnon, Bruce Willenzik, Amy Wong Mok.

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

A. Chair Barnes called the meeting to order at 5:36 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on September 19, 2011
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Angela Williamston, Media Arts & Literacy Institute – Discrimination complaint against the Cultural Arts Division.

D. CHAIR'S REPORT

1. Chair Barnes introduced Commissioner Amy Wong Mok and gave information about the Deep Eddy Mural dedication event on October 16.

E. SPECIAL PRESENTATION

1. Megan Crigger - 2011 Partners in the Arts Awards & Cultural Contractor recognition
 - a. Scott Carter, Arrowhead Concrete, Inc.
 - b. Friends of Deep Eddy, Leila Levinson
 - c. Austin Mosaic Guild, Anna Borne and Jim Berry
 - d. Julie Maffei
 - e. Community Art Makers

F. NEW BUSINESS

1. AIPP Discussion and Action Items

- a. Approve Community-based Design Process for MACC 1A Art in Public Places Project

Motion: to approve the design process for the community-based MACC 1A AIPP Project

Made by: Pennington Seconded by: Willenzik

Vote called: passed 6-0

- b. Approve Schematic Design for Seaholm Substation Wall Art in Public Places Project

Motion: to approve the schematic design for the Seaholm Substation Wall AIPP Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 6-0

- c. Approve Recommended Artist and Alternate for the Asian American Resource Center Art in Public Places Project

Motion: to approve Sunyong Chung and Philippe Klinefelter as the recommended artists and Erin Curtis as the alternate for the Asian American Resource Center AIPP Project

Made by: Wong Mok Seconded by: Willenzik

Vote called: passed 6-0

2. Discussion and Action Items

- a. Approve Auxiliary Programs Application Recommendations

12 CI 1 SP, VSA Arts of Texas, Sharon Marroquin

12 CI 2, Austin Polish Society

Motion: to approve the Auxiliary Programs application recommendations

Made by: Daigle Seconded by: Tinnon

Vote called: passed 6-0

- b. Election of Officers

Motion: to elect Brett Barnes as Chair and Hal Katz as Vice Chair

Vote called: passed 6-0

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Chair Barnes proposed a Commission retreat on November 5. He also reported on a tribute concert for Dr. Morris Beachy at University of Texas.
2. Commissioner Tinnon gave information about Austin Pictures, a mixed-media performance event involving professional and student artists.
3. Commissioner Daigle also reported on the Austin Pictures event, a production of *Ghosts* by Penfold Theatre and Breaking String Theatre, and the Harry Ransom Center exhibit *Banned, Burned, Seized, and Censored*.
4. Commissioner Pennington reported on the 100th Anniversary of the Elisabet Ney Museum, several art exhibits, and a cello concert by Carlos Prieto of Mexico.
5. Commissioner Willenzik offered congratulations to the Deep Eddy Mural project and reported on the memorial service for sculptor Daryl Colburn.
6. Commissioner Mok reported on a performance by Chinese acrobats and a concert by folk artists from Mongolia. She also gave information about an upcoming performance by the Chinese Instrument Symphony.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:45 p.m.