



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Wednesday, January 25, 2012**  
Austin City Hall, City Council Chambers  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Chair Brett Barnes, Vice Chair Hal Katz, Scott Daigle, Gloria Mata Pennington, 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 5:32 p.m.**

**B. APPROVAL OF MINUTES**

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

**C. CITIZEN'S COMMUNICATIONS**

**D. CHAIR'S REPORT**

1. Chair Barnes reported that he is working on the Commission's Annual Internal Review and gave an update on the proposed joint meeting with Music Commission.

**E. NEW BUSINESS**

1. Art in Public Places Discussion and Action Items
  - a. Approve Final Design for the African American Cultural & Heritage Facility Art in Public Places Project

Motion: to approve the final design by artist Reginald Adams for the African American Cultural & Heritage Facility Art in Public Places Project

Made by: Katz      Seconded by: Wong Mok

Vote called: passed 7-0

- b. Approve Selection Panelists for the 2<sup>nd</sup> Street Bridge and Roadway Extension (Shoal Creek to West Ave.) Art in Public Places Project

Motion: to approve the selection panelists for the 2<sup>nd</sup> Street Bridge and Roadway Extension (Shoal Creek to West Ave.) Art in Public Places Project

Made by: Daigle      Seconded by: Tinnon

Vote called: passed 7-0

- c. Approve Recommended Artist and Alternate for YMCA/North Austin Community Recreation Center Art in Public Places Project

Motion: to approve Robert Gay and Lucy Begg as the recommended artist team and Lars and Lauren Stanley as the alternate artist team for the YMCA/North Austin Community Recreation Center Art in Public Places Project

Made by: Katz      Seconded by: Daigle

Vote called: passed 7-0

- d. Approve Recommended Artist and Alternate for 3<sup>rd</sup> St. Streetscape Enhancement Art in Public Places Project

Motion: to approve Erin Curtis as the recommended artist and John Christensen as the alternate for the 3<sup>rd</sup> St. Streetscape Enhancement Art in Public Places Project

Made by: Tinnon      Seconded by: Daigle

Vote called: passed 7-0

- e. Approve Recommended Artist and Alternate for Colorado St. Streetscape Enhancement Art in Public Places Project

Motion: to approve Dharmesh Patel and Autumn Ewalt as the recommended artist team and Lars and Lauren Stanley as the alternate artist team for the Colorado St. Streetscape Enhancement Art in Public Places Project

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 7-0

## 2. Discussion and Action Items

- a. Approve Auxiliary Programs Application Recommendations

12 CI 6 SP, Center for Women & Their Work/Heloise Gold

12 CI 7 SP, Austin Creative Alliance/Chaparral Eurythmy

Motion: to approve the Auxiliary Programs application recommendations

Made by: Willenzik      Seconded by: Pennington

Vote called: passed 7-0

- b. Establish Guidelines Working Group for the FY13 Cultural Funding Cycle

Motion: to establish a Guidelines Working Group consisting of Chair Barnes and Commissioners Tinnon and Pennington

Made by: Willenzik      Seconded by: Wong Mok

Vote called: passed 7-0

## F. STAFF BRIEFINGS

Acting Cultural Arts Division Manager Megan Crigger gave updates on current division activities.

## G. ITEMS FOR INFORMATION

1. Commissioner Wong Mok gave information about an upcoming performance by the Shanghai Chinese Orchestra at the University of Texas, 2/18. A welcome reception for the ensemble will be held at the Asian American Cultural Center on 2/17.
2. Commissioner Pennington reported on an Indian dance performance & demonstration which she attended.

3. Commissioner Tinnon complemented the Cultural Arts Division staff on their work on the Austin's New Year event on 12/31/11.
4. Commissioner Daigle gave an update on the Creative Learning Working Group. He also gave information about FronteraFest, Austin Shakespeare's upcoming performance of "Arcadia," Salvage Vanguard Theater's upcoming production of "Civilization," and the Dallas Museum of Art's Jean-Paul Gaultier exhibit.

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

None.

#### **I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:25 p.m.