



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Wednesday, February 22, 2012**  
Cultural Arts Division Offices  
201 E. 2nd Street, Austin, Texas

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

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

**A. Commissioner Willenzik called the meeting to order at 5:35 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on January 25, 2012  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Ernest Auerbach, JoAnne Christian, Cis Myers, Eva Womack (Austin Lyric Opera) -  
Update on the Austin Lyric Opera

**D. CHAIR'S REPORT**

1. Commissioner Willenzik, acting as Chair for this meeting, reported that he recently completed his 23<sup>rd</sup> year of service with the Arts Commission.

**E. NEW BUSINESS**

1. Art in Public Places Discussion and Action Items
  - a. Approve Final Design for the Asian American Resource Center Art in Public Places Project

Motion: to approve the final design by artists Sunyong Chung and Philippe Klinefelter for the Asian American Resource Center Art in Public Places Project

Made by: Daigle      Seconded by: Tinnon

Vote called: passed 4-0 (Commissioner Wong Mok absent)

- b. Approve Final Design by Ben Harman for the Congress Avenue Bike Racks Art in Public Places Project

Motion: to approve the final design by Ben Harman for the Congress Avenue Bike Racks Art in Public Places Project

Made by: Daigle      Seconded by: Pennington

Vote called: passed 4-0 (Commissioner Wong Mok absent)

- c. Approve Final Design by Ann Armstrong for the Congress Avenue Bike Racks Art in Public Places Project

Motion: to approve the final design by Ann Armstrong for the Congress Avenue Bike Racks Art in Public Places Project

Made by: Tinnon      Seconded by: Daigle

Vote called: passed 4-0 (Commissioner Wong Mok absent)

- d. Approve Recommended Artist and Alternate for Morris Williams Golf Course Art in Public Places Project

Motion: to approve Ansen Seale as the recommended artist and Wendy & Sean Carnegie as the alternate for the Morris Williams Golf Course Art in Public Places Project

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 5-0

- e. Approve Artist Selection Process for the 2<sup>nd</sup> Street Bridge and Roadway Extension (Art Bollards) Art in Public Places Project

Motion: to approve the artist selection process for the 2<sup>nd</sup> Street Bridge and Roadway Extension (Art Bollards) Art in Public Places Project

Made by: Daigle      Seconded by: Tinnon

Vote called: passed 5-0

## 2. Discussion and Action Items

- a. Approve Community Initiatives Program Application Recommendations

12 CI 8 SP, Center for Women & Their Work/Julie Nathanielsz

Motion: to approve the Community Initiatives Program application recommendation

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 5-0

- b. Approve Revised FY 2012 Community Initiatives Guidelines

Motion: to approve the revised FY 2012 Community Initiatives Guidelines

Made by: Pennington      Seconded by: Daigle

Vote called: passed 5-0

- c. Amend the Guidelines Working Group

Motion: to authorize the Arts Commission Chair to appoint a hotelier to the Guidelines Working Group after gathering input from City staff and the Hotel Occupancy Tax Task Force

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 5-0

## F. STAFF BRIEFINGS

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 Wong Mok gave information about the upcoming performance of “Tao: The Art of the Drum” at the Long Center on 2/25.
2. Commissioner Tinnon gave information about ongoing Black History Month events at the Carver Museum & Cultural Center.
3. Commissioner Pennington will serve on the greeting committee for author Katherine Blair of Mexico City at an event at the Harry Ransom Center, 2/24. She also reported that Zilker Park was awarded the Lone Star Legacy Park Award.
4. Commissioner Daigle reported on several theatre productions he recently attended and the Break-a-Leg 5K to benefit the Paramount Theatre. He gave information about several upcoming arts events: Fusebox Festival fundraiser on 2/22, Art Night Austin on 2/25, “Glengarry Glen Ross” at the Hyde Park Theatre on 2/24-3/10, and the New Russian Drama Festival at the Off Center on 3/9-11.

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

None.

#### **I. ADJOURNMENT**

Commissioner Willenzik adjourned the meeting without objection at 6:54 p.m.