



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, July 16, 2012
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Scott Daigle (late), 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 5:34 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on June 18, 2012
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Brad Carlin, Fusebox Festival – update on 2012 festival
2. Angela Williamston, Media Arts & Literacy Institute – update on cultural contracts process for MALI
3. Angela Lucas, Media Arts & Literacy Institute – update on cultural contracts process for MALI
4. Robert Dubose – Media Arts & Literacy Institute

D. CHAIR'S REPORT

1. Chair Barnes reported on efforts for collaboration between the Music Commission and the Arts Commission. He also reported that he is still waiting to get the final report from the Hispanic Quality of Life Initiative.

E. NEW BUSINESS

1. Report from Creative Sector Economic Impact Working Group
Presentation was made by Commissioner Willenzik.

2. Discussion and Action Items

- a. Approve Final Design for the West Enfield Pool Art in Public Places Project

Motion: to approve the final design by artist Alan Knox for the West Enfield Pool Art in Public Places Project

Made by: Willenzik Seconded by: Wong Mok

Vote called: passed 5-0; Commissioner Daigle absent

- b. Approve the Recommended Artist and Alternate for the CONRAC at Austin-Bergstrom International Airport Art in Public Places Project

Motion: to approve Vito Acconci as the artist and Michael Singer as the alternate for the CONRAC at Austin-Bergstrom International Airport Art in Public Places Project

Made by: Wong Mok Seconded by: Tinnon

Vote called: passed 5-0; Commissioner Daigle absent

- c. Approve Community Initiatives Funding Recommendations
12 CI 15 SP Center for Women & Their Work/Jonathan Horne
12 CI SP Center for Women & Their Work/Bob Hoffnar

Motion: to approve the Community Initiatives funding recommendations

Made by: Pennington Seconded by: Willenzik

Vote called: passed 5-0; Commissioner Daigle absent

- d. Establish a Joint Issues Working Group to meet with the Music Commission's corresponding working group

Motion: to establish a Joint Issues Working Group

Chair Barnes, Commissioner Tinnon, and Commissioner Willenzik

Made by: Wong Mok Seconded by: Daigle

Vote called: passed 6-0

- e. Approve a memo to Mayor and Council in support of the City of Austin Creative Sector Economic Impact Study Staff Report and Action Plan

Motion: to approve a memo to Mayor and Council in support of the City of Austin Creative Sector Economic Impact Study Staff Report and Action Plan

Made by: Willenzik Seconded by: Wong Mok

Vote called: passed 6-0

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

1. Commissioner Wong Mok reported on her experiences at the Fourth of July celebration at Auditorium Shores and the Bastille Day celebration at French Legation Museum.
2. Commissioner Daigle reported on the Creative Learning Working Group and a performance he attended by Forklift Danceworks of *Solo Symphony*. He also gave information about the production of *Rose Rage* by Hidden Room Theatre, 7/6-8/11.
3. Chair Barnes and Commissioner Willenzik recognized Commissioner Pennington for her service to the Arts Commission and community.
4. Commissioner Willenzik reported the death of Jesse Richardson, site manager for C3 Productions.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:40 p.m.