



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August 20, 2012
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Samuel Tinnon, Bruce Willenzik, Amy Wong Mok

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

A. Chair Barnes called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on July 16, 2012
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance – Updates on activities
2. James Kevin Patrick Myers, Boy Scouts Capital Area Council – Request for invitation

D. CHAIR'S REPORT

1. Chair Barnes reported on the activities of the Imagine Austin Accountability Committee, on which he serves with Commissioner Daigle. The Committee was convened by City council to provide oversight for the Plan. The role of the Arts Commissioners is to insure that the interests of the creative sector are represented in the Imagine Austin Plan.

E. NEW BUSINESS

1. Discussion and Action Items

- a. Approve the FY13 Cultural Arts Funding Program Funding Plan

Motion: to approve the FY13 Cultural Arts Funding Program Funding Plan

Made by: Willenzik Seconded by: Daigle

Vote called: passed 4-0; Chair Barnes and Commissioner Wong Mok off the dais

- b. Approve the FY13 Community Initiatives Program Guidelines

Motion: to approve the FY13 Community Initiatives Program Guidelines

Made by: Daigle Seconded by: Tinnon

Vote called: passed 6-0

- c. Approve the Final Design for the Morris Williams Golf Course Art in Public Places Project

Motion: to approve the final design by Ansen Seale for the Morris Williams Golf Course Art in Public Places Project

Made by: Daigle Seconded by: Katz

Vote called: passed 6-0

d. Approve the Final Design for the Colorado Streetscape Art in Public Places Project

Motion: to approve the final design by Darmesh Patel and Autumn Ewalt for the Colorado Streetscape Art in Public Places Project

Made by: Katz Seconded by: Tinnon

Vote called: passed 6-0

e. Approve the Recommended Artist and Alternate for the Art Bollards for 2nd Street Bridge and Roadway Extension Art in Public Places Project

Motion: to approve Judd Graham as the recommended artist and Clay Shortall, Will Meredith, and Matt Fajkus as the alternate artist team for the Art Bollards for 2nd Street Bridge and Roadway Extension Art in Public Places Project

Made by: Tinnon Seconded by: Wong Mok

Vote called: passed 6-0

f. Approve TEMPO Temporary Public Art Policy

Motion: to approve the TEMPO Temporary Public Art Policy

Made by: Daigle Seconded by: Katz

Vote called: passed 6-0

g. Appoint Austin Arts Commission Artwork Donation & Loan Committee Liaison

Motion: to appoint Commissioner Daigle as the Arts Commission's Artwork Donation & Loan Committee Liaison

Made by: Barnes 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 gave information about the Harvest Moon Festival at the Asian American Cultural Center, Sept. 22.
2. Commissioner Daigle reported on Hidden Room Theatre's *Rose Rage*; Zilker Theatre Productions' *Sound of Music*, and two Blanton Museum exhibitions. He also gave information about the 17th Annual Red Dot Art Spree at Women & Their Work Gallery, Sept. 13.
3. Chair Barnes encouraged local cultural arts groups to attend an Arts Commission meeting and tell the Commissioners about their work.

H. FUTURE AGENDA ITEMS

None.

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:52 p.m.