



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, October 15, 2012
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, 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 August 20, 2012
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Brad Carlin, Fusebox - Update
2. Marcy Hoen, Austin Creative Alliance – Raising Creative campaign

D. CHAIR'S REPORT

1. Chair Barnes gave an update on efforts to have a joint working group meeting with the Music Commission and reported that several arts groups have contacted him to thank the Commission for their cultural arts funding support.

E. SPECIAL PRESENTATIONS

1. Ridge Rees, Circuit of the Americas – Austin Fan Fest
2. Janet Seibert, Civic Arts Program Consultant, Cultural Arts Division & Don Toner, Austin Playhouse – ArtSpace Artist Market Survey in Austin
3. Megan Crigger, Cultural Arts Program Manager, Cultural Arts Division – 2012 Partners in the Arts Awards
 - a. Paul Boudreaux
 - b. Gloria Mata Pennington
 - c. Joe Leyva
 - d. Jarod Neece and Claudette Godfrey
 - e. Lynn Osgood
 - f. African American Resource Advisory Commission

F. NEW BUSINESS

1. Discussion and Action Items

- a. Approve Community Initiatives Program Funding Recommendations
13 CI 1, Academy of Tango – Texas
13 CI 2, The Austin Harmony Project

Motion: to approve the Community Initiatives application recommendations

Made by: Katz Seconded by: Daigle

Vote called: passed 6-0

- b. Election of Officers

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

Made by: Wong Mok Seconded by: Willenzik

Vote called: passed 6-0

- c. Appoint a representative to the Downtown Commission

Motion: to appoint Commissioner Willenzik as the representative to the Downtown Commission

Made by: Wong Mok Seconded by: Katz

Vote called: passed 6-0

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Flores gave information about the Viva la Vida festival at the Mexic-Arte Museum, October 20, as well as Roy Lozano’s Ballet Folklorico de Tejas 30th anniversary gala, Nov. 10
2. Commissioner Wong Mok reported on a recent delegation from Yangpu, Shanghai, which she arranged to have a tour of the People’s Gallery. She commended the gallery as a great tool for introducing out of town guests to the spirit of Austin
3. Commissioner Daigle gave information about the Austin Film Festival, Texas Folk Festival, Fun Fun Fun Fest, and the East Austin Studio Tour. He also reminded everyone that Nov. 6 is Election Day and encouraged citizens to consider the arts as they research the candidates.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:48 p.m.