



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, November 19, 2012
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Scott Daigle, Lulu Flores, Samuel Tinnon, Bruce Willenzik – Acting Chair, Amy Wong Mok

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 October 15, 2012
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance – Updates

D. CHAIR'S REPORT

None.

E. NEW BUSINESS

1. Discussion and Action Items
 - a. Presentation and Action on Artwork Donation Proposal for First Street Pedestrian Bridge
Presentation made by Mark Odom, mark (odom) studio
Other speakers: Susan Rankin, The Trail Foundation, and Rey Hernandez, Austin Parks and Recreation Department

Motion: to create a working group to review the artwork donation, with Commissioner Daigle as Chair

Made by: Wong Mok Seconded by: Daigle

Vote called: passed 5-0

- b. Approve the Artist Selection Process for the Spirit of Austin Lane Cell Phone Waiting Area Art in Public Places Project

Motion: to approve the artist selection process for the Spirit of Austin Lane Cell Phone Waiting Area Art in Public Places Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 5-0

c. Approve the Final Design by Erin Curtis for the 3rd Street Streetscape Art in Public Places Project

Motion: to approve the final design by Erin Curtis for the 3rd Street Streetscape Art in Public Places Project

Made by: Wong Mok Seconded by: Daigle

Vote called: passed 5-0

d. Approve Community Initiatives Program Funding Recommendations

13 CI 3, Austin Chinese Choir

13 CI 4 SP, La Peña/ Ana Maria Tekina-eirú Maynard

13 CI 5 SP, Austin Creative Alliance/Richard Carson

13 CI 6, Balles Artes Alliance

13 CI 7, MASS Gallery

Motion: to approve the Community Initiatives Program funding recommendations

Made by: Wong Mok Seconded by: Flores

Vote called: passed 5-0

e. Adopt Meeting Schedule for 2013

Motion: to approve the meeting schedule with an amendment to move the December meeting to December 9, 2013

Made by: Wong Mok Seconded by: Flores

Vote called: passed 5-0

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

1. Commissioner Tinnon reported that he and Chair Barnes met with members of the Music Commission with the intention of creating a list of shared goals and objectives.
2. Commissioner Willenzik reported that he has also spoken with Music Commissioner Joah Spearman about the two commissions' shared goals. He also reported on the 2012 Austin Visual Arts Awards, which were presented on November 15, and the Austin Creates stage at Austin Fan Fest.
3. Commissioner Daigle encouraged people to see the numerous holiday shows at local theatres and to consider art as a present during the holidays.
4. Commissioner Flores reported on the Austin Grand Prix and Austin Fan Fest.

H. FUTURE AGENDA ITEMS

None.

I. ADJOURNMENT

Commissioner Willenzik adjourned the meeting without objection at 6:34 p.m.