



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, January 28, 2013**  
Cultural Arts Division offices  
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Hal Katz (Vice Chair), Scott Daigle, Lulu Flores, 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 5:36 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on November 19, 2012  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Jason Fialkoff and Jen Reel, HONK! TX - HONK! Music Festival

**D. CHAIR'S REPORT**

Chair Barnes reminded the Commissioners that it was time to prepare the annual report and that they would review it at the regular March meeting. He also reported on a collaboration between Lifeworks and Blue Lapis Light and an upcoming production by the Austin Lyric Opera, of which he will be among the cast.

**E. NEW BUSINESS**

1. Discussion and Action Items

- a. Appoint a Chair for Art in Public Places Panel Nominating Committee

Motion: to appoint Commissioner Willenzik as Chair of the Art in Public Places Nominating Committee

Made by: Wong Mok                      Seconded by: Katz

Vote called: passed 7-0

- b. Approve Artist Selection Process for the Pickfair Park Art in Public Places Project

Motion: to approve the artist selection process for the Pickfair Park Art in Public Places Project

Made by: Daigle                      Seconded by: Flores

Vote called: passed 7-0

- c. Approve Artist Selection Process for the Auditorium Shores Trailhead Art in Public Places Project

Motion: to approve the artist selection process for the Auditorium Shores Trailhead Art in Public Places Project

Made by: Katz            Seconded by: Daigle

Vote called: passed 7-0

d. Approve Community Initiatives Program Funding Recommendations

13 CI 10 SP, Austin Community Foundation/HONK! TX

13 CI 11 SP, Center for Women & Their Work/Bob Hoffnar

13 CI 12, Salon Concerts

13 CI 8 SP, Center for Women and Their Work/Nick Hennies

13 CI 9 SP, Center for Women and Their Work/Rino Pizzi

Motion: to approve the Community Initiatives Program funding recommendations

Made by: Flores            Seconded by: Willenzik

Vote called: passed 7-0

e. Establish a Guidelines Working Group for the FY14 Cultural Funding Cycle

Motion: to establish a Guidelines Working Group for the FY14 Cultural Funding Cycle consisting of Chair Barnes, Commissioner Flores, Commissioner Tinnon, and a hotelier to be determined

Made by: Wong Mok            Seconded by: Willenzik

Vote called: passed 7-0

f. Presentation and possible action on the City of Austin Artwork Donation and Loan Policy

Motion: to approve the policy subject to revisions put forth by the Commission at this meeting

Made by: Katz            Seconded by: Wong Mok

Vote called: passed 7-0

## **F. STAFF BRIEFINGS**

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

## **G. ITEMS FOR INFORMATION**

1. Commissioner Wong Mok gave information about the Lunar New Year celebration at the Asian American Cultural Center on 2/2 and a public hearing on the AISD Bond on 1/29.
2. Commissioner Flores reported on two current exhibits at the Mexic-Arte Museum, *Masked* and *Unmasked*.
3. Commissioner Tinnon gave information about Black History Month events at the Carver Museum & Cultural Center throughout February.
4. Commissioner Daigle reported on his participation on an arts advocacy panel hosted by the Austin Emerging Arts Leaders, as well as an article in the Austin American-Statesman related to arts advocacy. He gave information about arts advocacy visits organized by Texans for the Arts on 1/31 and a hearing before the state senate on 2/5 to determine funding for the Texas Commission on the Arts.

## **H. FUTURE AGENDA ITEMS**

1. Discuss possible dates and topics for an Arts Commission strategic planning retreat

2. Staff update on the Seaholm Art Wall Art in Public Places Project

**I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:54 p.m.