



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, March 18, 2013
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, 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 5:32 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of Regular Meeting on February 25, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

1. Chair Barnes mentioned the current Commission working groups: Joint Issues Working Group with the Music Commission, Guidelines Working Group, and CreateAustin Accountability Working Group. He reminded the commissioners to submit their financial disclosure statements and reiterated that the internal review must be submitted by March 31.

E. NEW BUSINESS

1. Discussion and Action Items

- a. Approve Stephen F. Austin Statue Artwork Donation

- Speakers: Kimberly McNeeley, Parks and Recreation Department, Rey Hernandez, Parks and Recreation Department, Chong Shin, South Austin Civic Club, Bob Coffee, artist

Motion: to send the donation item to the AIPP Panel for further consideration

Made by: Wong Mok Seconded by: Katz

Vote called: passed 7-0

- b. Approve the arts professional and alternate selected for the Holly Shores/Festival Beach Master Plan

Motion: to approve Lynn Osgood and Sarah Gamble (GO Collaborative) as the recommended arts professional and Jennifer Chenoweth as the alternate for the Holly Shores/Festival Beach Master Plan

Made by: Tinnon Seconded by: Wong Mok

Vote called: passed 7-0

c. Approve the artist and alternate selected for the Pickfair Park Recreation Center Art in Public Places Project

Motion: to approve Virginia Fleck as the artist and Hank Waddell as the alternate for the Pickfair Park Recreation Center Art in Public Places Project

Made by: Daigle Seconded by: Willenzik

Vote called: passed 7-0

d. Approve Community Initiatives Program Funding Recommendations

13 CI 16, Cinematic Symphony

13 CI 17, Vortex Repertory Company/Ingebrigt Haker Flaten

Motion: to approve the Community Initiatives application recommendations

Made by: Daigle Seconded by: Katz

Vote called: passed 7-0

e. Approve FY 2014 Core Funding Programs Guidelines

Motion: approve the FY 2014 Core Funding Programs Guidelines

Made by: Wong Mok Seconded by: Daigle

Vote called: passed 7-0

f. Approve the Arts Commission Annual Internal Review

No action taken.

F. STAFF BRIEFINGS

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

G. ITEMS FOR INFORMATION

1. Commissioner Flores reported on the Dart International Music Festival which received funding through the City's Cultural Funding Programs.
2. Commissioner Tinnon reported on the opening reception for the African American Cultural & Heritage Facility on March 1.
3. Commissioner Daigle gave information about Ballet Austin's upcoming performances of *Cult of Color: Call to Color*, March 28-April 7, and two exhibits at the Dallas Museum of Art.
4. Commissioner Wong Mok gave information about the 15th Annual Dragon Boat Festival on April 27.

H. FUTURE AGENDA ITEMS

None.

I. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:45 p.m.