



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, June 17, 2013**  
Council Chambers, City Hall  
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Scott Daigle (Vice-chair), Ernest Auerbach, Lulu Flores, Samuel Tinnon, Bruce Willenzik

Staff in attendance: Meghan Wells, Lani Golstab, Barbara Sparks, Susan Lambe

**A. Chair Barnes called the meeting to order at 5:30 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on May 20, 2013  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Marcy Hoen, Austin Creative Alliance - Update

**D. CHAIR'S REPORT**

1. Chair Barnes reported on the activities of the CreateAustin Accountability working group, which is looking at the issue of affordable housing and how to connect the creative community to affordable housing resources. Chair Barnes and Commissioner Willenzik recently met with two Music Commissioners to talk about opportunities for the two commissions to work together. He also reminded all the commission members to remain in good communication with their Council members.

**E. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve the Community Initiatives Funding Recommendations  
13 CI 21 SP, Center for Women & Their Work/Joel Laviolette and Rattletree Marimba  
13 CI 22, Austin Museum Partnership  
13 CI 23 SP, Center for Women & Their Work/Max Juren  
13 CI 24 SP, Austin Creative Alliance/Classical Music for the World  
13 CI 25, Lights. Camera. Help.

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Flores                      Seconded by: Daigle

Vote called: passed 6-0

- b. Establish a Funding Working Group

Motion: to establish a Funding Working Group comprised of Commissioners Willenzik, Flores, and Auerbach

Vote called: passed 6-0

c. Re-appoint Jaime Castillo and Ilse Frank to the Art in Public Places Panel

Motion: to re-appoint, retroactive from March 2013, Jaime Castillo and Ilse Frank to the Art in Public Places Panel

Made by: Daigle

Seconded by: Flores

Vote called: passed 6-0

d. Discussion and Possible Action Related to the 2<sup>nd</sup> Street Bridge Art in Public Places Project

Motion: to seek clarification from the Law Department regarding the Art in Public Places commissions process and draft a recommendation to Council affirming the Art in Public Places process in regards to the 2nd Street Bridge/Extension Project

Made by: Flores

Seconded by: Tinnon

Vote called: passed 6-0

e. Discuss Possible Topics for an Arts Commission Strategic Planning Meeting

No action taken.

#### **G. STAFF BRIEFINGS**

Art in Public Places Administrator Meghan Turner and Arts Marketing Specialist Lani Golstab gave updates on current division activities.

#### **H. ITEMS FOR INFORMATION**

1. Commissioner Daigle reported that the governor signed the budget for 2014-2015 which includes new funding for the arts; the Texas Commission on the Arts funding increased from 3.9 million to 6.6 million per year.

#### **I. FUTURE AGENDA ITEMS**

1. Update on Any Given Child initiative
2. Presentation on Hispanic Quality of Life Report

#### **J. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 6:32 p.m.