



**AUSTIN ARTS COMMISSION MINUTES**  
**Strategic Planning Meeting – Tuesday, June 25, 2013**  
Carver Museum and Cultural Center  
1165 Angelina Street

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

Staff in attendance: Megan Crigger, Lani Golstab, Meghan Wells

**A. Chair Barnes called the meeting to order at 12:39 p.m.**

**B. CITIZEN'S COMMUNICATIONS**

None.

**C. APPROVAL OF MINUTES**

1. Approve minutes of Regular Meeting on June 17, 2013  
Minutes approved.

**D. STAFF BRIEFING**

1. Review of changes to the City Code affecting Boards and Commissions
2. Update on cultural funding levels for minority artists/arts organizations
3. Review of how Austin compares with other cities based on arts & culture industry trends and indicators

**E. NEW BUSINESS**

1. Discussion and Action Items

a. Approve Recommendation to Council regarding the 2nd Street Bridge Art in Public Places Project

Motion: to approve the recommendation to Council regarding the 2nd Street Bridge Art in Public Places Project

Made by: Auerbach                      Seconded by: Flores

Vote called: passed 5-0

b. Discussion and Possible Action on Recognition of Community Arts Leaders

No action taken.

**F. OLD BUSINESS**

1. Discussion of Joint Issues Working Group with the Music Commission

No action taken.

2. Update from City Manager's CreateAustin Accountability Working Group

No action taken.

**G. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 3:10 p.m.