



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, July 15, 2013**  
Council Chambers, City Hall  
301 W. 2nd Street, Austin, Texas

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

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

**A. Chair Barnes called the meeting to order at 5:40 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of Strategic Planning Meeting on June 25, 2013  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

1. Brad Carlin, Fusebox Festival – Update
2. Valerie Menard, Center for Mexican American Cultural Arts – Cultural Funding Program

**D. CHAIR'S REPORT**

1. Chair Barnes reported on the activities of the Guidelines Working Group and the City Manager's CreateAustin Accountability Working Group. After the previous meeting on 6/25, a recommendation was sent to City Council regarding the 2<sup>nd</sup> Street Bridge and Extension Art in Public Places Project. In addition to the recommendation to Council, Chair Barnes, Vice Chair Daigle, and Cultural Arts Program Manager Megan Crigger met with Kevin Johns and Rosy Jalifi of the Economic Growth and Redevelopment Services Office and extended an offer to the Library department to meet to discuss the issue.

**E. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve Final Design for the Seaholm Substation Wall Art in Public Places Project  
Speaker: Susan Lambe, Art in Public Places Program

Motion: to approve the final design for the Seaholm Substation Wall Art in Public Places Project

Made by: Daigle                      Seconded by: Willenzik

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Wong Mok absent

- b. Approve Recommended Artists for TEMPO Art in Public Places Project

Motion: to approve the recommended artists for TEMPO Art in Public Places Project

Made by: Daigle                      Seconded by: Tinnon

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Wong Mok absent

c. Approve Community Initiatives Funding Recommendations

13 CI 26, La Pena/Mauricio Ramos Callejas

13 CI 27, Physical Plant Theater

13 CI 28, Umlauf Sculpture Garden & Museum

13 CI 29, Austin Creative Alliance/Joseph Thompson AKA DJ Bling

13 CI 30, Center for Mexican American Cultural Arts, Inc.

Motion: to approve Community Initiatives Funding Recommendations

Made by: Willenzik                      Seconded by: Tinnon

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Wong Mok absent

d. Approve FY14 Community Initiatives Program Guidelines

Motion: to approve the FY14 Community Initiatives Program Guidelines

Made by: Daigle                      Seconded by: Willenzik

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Wong Mok absent

e. Appoint Alternate Commissioner to the Funding Working Group

Motion: to appoint commissioner Tinnon to the Funding Working Group

Made by: Willenzik                      Seconded by: Daigle

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Wong Mok absent

**F. STAFF BRIEFINGS**

Cultural Arts Program Manager Megan Crigger and Art in Public Places Administrator Meghan Wells gave updates on division activities.

**G. ITEMS FOR INFORMATION**

1. Commissioner Daigle gave information about a benefit event for local actor Rob Matney on Wednesday July 17, “Matney vs. Cancer Tent Revival” at the Off-Center.

**H. FUTURE AGENDA ITEMS**

None.

**I. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 7:00 p.m.