



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, September 16, 2013
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair)(late), Scott Daigle (Vice-chair)(late), Ernest Auerbach, Lulu Flores, Samuel Tinnon (left early) Bruce Willenzik, Amy Wong Mok (left early)

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

A. Commissioner Willenzik called the meeting to order at 5:45 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on August 19, 2013
Minutes approved.

2. Approve minutes of the Special Called Meeting on August 27, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Brad Carlin, Fusebox – General Update
2. Marcy Hoen, Austin Creative Alliance – General Update
3. John Riedie – Scottish Rite Theatre

D. CHAIR'S REPORT

None.

E. SPECIAL PRESENTATIONS

1. Mandy De Mayo, HousingWorks – Affordability for Creatives
2. Janet Seibert, Civic Arts Consultant (City of Austin) – Artspace Survey Report
3. Meghan Wells, Art in Public Places Administrator – Art in Public Places Selection Process

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Public Art Action Plan for Holly Shores/Festival Beach Master Plan
Speaker: Lynn Osgood, GO Collaborative

Motion: to approve the public art action plan for the Holly Shores/Festival Beach Master Plan

Made by: Auerbach Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

b. Approve Artist and Alternate for 8th Street Streetscape Art in Public Places Project
Motion: to approve Stan Pipkin and Barna Kantor as the artist team and Sharon Keishishian and Daniel Hornung (ION Art) as the alternate artist team for the 8th Street Streetscape Art in Public Places Project

Made by: Daigle Seconded by: Willenzik

Vote called: passed 5-1, Commissioners Barnes, Daigle, Flores, Willenzik, and Wong Mok in favor; Commissioner Auerbach opposed; Commissioner Tinnon absent

c. Approve Artist and Alternate for 7th Street Obelisco at Northwestern Avenue Art in Public Places Project

Motion: to approve Werllayne Nunes as the artist and Arleen Polite as the alternate for the 7th Street Obelisco at Northwestern Avenue Art in Public Places Project

Made by: Flores Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

d. Approve Final Design by Brent Baggett for TEMPO Art in Public Places Project

Motion: to approve the final design by Brent Baggett for TEMPO Art in Public Places Project

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

e. Approve Final Design by John Mark Luke for TEMPO Art in Public Places Project

Motion: to approve the final design by John Mark Luke for TEMPO Art in Public Places Project

Made by: Flores Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

f. Approve Final Design by Juan Deleon for TEMPO Art in Public Places Project

Motion: to approve the final design by Juan Deleon for TEMPO Art in Public Places Project

Made by: Flores Seconded by: Daigle

Vote called: passed 4-1, Commissioners Barnes, Daigle, Flores, Willenzik in favor; Commissioners Tinnon and Wong Mok absent; Commissioner Auerbach opposed

g. Approve Final Design by Lindsay Palmer for TEMPO Art in Public Places Project

Motion: to approve the final design by Lindsay Palmer for TEMPO Art in Public Places Project

Made by: Willenzik Seconded by: Auerbach

Vote called: passed 5-0, Commissioners Tinnon and Wong Mok absent

h. Approve Final Design by Jacob Villanueva and Jeff Clarke for TEMPO Art in Public Places Project

Motion: to approve the final design by Jacob Villanueva and Jeff Clarke for TEMPO Art in Public Places Project

Made by: Flores Seconded by: Daigle

Vote called: passed 5-0, Commissioners Tinnon and Wong Mok absent

i. Approve Community Initiatives Funding Program Recommendations

14 CI 1, Texas Juggling Society

14 CI 2 SP, Center for Women & Their Work/Rino Pizzi

Motion: to approve the Community Initiatives Funding Program recommendations

Made by: Daigle Seconded by: Auerbach

Vote called: passed 5-0, Commissioners Tinnon and Wong Mok absent

j. Create a Working Group to Consider Recommendations of the Hispanic Quality of Life Report

Motion: to create a working group to consider the recommendations of the Hispanic Quality of Life Report

Made by: Flores Seconded by: Auerbach

Vote called: passed 5-0, Commissioners Tinnon and Wong Mok absent

The Working Group will include Commissioners Flores, Auerbach, and Wong Mok

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Daigle gave information about Forklift Danceworks' production *PowerUP* on Sept. 21-22, and the announcement by The Contemporary Austin about a new sculpture garden at the Laguna Gloria location.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 8:15 p.m.