



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, November 18, 2013
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

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

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

A. Chair Barnes called the meeting to order at 5:35 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on October 21, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Brad Carlin, Fusebox Festival - update

D. CHAIR'S REPORT

Chair Barnes gave information about Burning Flipside.

E. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Artist Selection Process for the Seaholm Redevelopment Parking Structure Art in Public Places Project

Motion: to approve the artist selection Process for the Seaholm Redevelopment Parking Structure Art in Public Places Project

Made by: Wong Mok Seconded by: Flores

Vote called: passed 7-0

- b. Approve the Artwork Redesign and Relocation for the 2nd Street Bridge and Extension Art in Public Places Project

Motion: to approve the artwork redesign and relocation for the 2nd Street Bridge and Extension Art in Public Places Project

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 7-0

- c. Approve Community Initiatives Program Funding Recommendations
14 CI 5 SP, Austin Creative Alliance/A'lante Flamenco Dance

14 CI 6 SP, VORTEX Repertory Company/Ingebrigt Haker Flaten

14 CI 7, Mobile Art Program

14 CI 8 SP, Women & Their Work/Experimental Response Cinema

14 CI 9 SP, Texas Folklife Resources/Rancho Alegre Radio

Motion: to approve Community Initiatives Program Funding Recommendations

Made by: Flores Seconded by: Wong Mok

Vote called: passed 7-0

d. Adopt a Meeting Schedule for 2014

Motion: to adopt the meeting schedule for 2014

Made by: Willenzik Seconded by: Auerbach

Vote called: passed 7-0

F. OLD BUSINESS

1. Commissioner Orientation Working Group

No action taken.

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Flores gave information on the recent death of artist Sam Coronado.

2. Commissioners Willenzik and Daigle gave information about the East Austin Studio Tour, November 16-17 & Nov. 23-24; Commissioner Willenzik also gave information about the Armadillo Christmas Bazaar and Blue Genie Art Bazaar.

I. FUTURE AGENDA ITEMS

None.

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:56 p.m.