



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, December 9, 2013
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Scott Daigle (Vice-chair), Ernest Auerbach, Lulu Flores, Bruce Willenzik

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

A. Vice Chair Daigle called the meeting to order at 5:33 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on November 18, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

Vice Chair Daigle reported that that City Clerk is creating a working group to create recommendations for the Boards & Commissions process under 10-1. The working group will meet in mid-January and is open to any commissioners who are interested in serving.

E. SPECIAL PRESENTATION

None. (Scheduled: Gordon Derr, Austin Transportation Department – Special Events Ordinance)

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve the Final Design for the Consolidated Rental Car Facility (CONRAC) Art in Public Places Project

Motion: to approve the final design by Michael Singer for the Consolidated Rental Car Facility (CONRAC) Art in Public Places Project

Made by: Auerbach Seconded by: Flores

Vote called: passed 4-0; Commissioners Barnes, Tinnon, and Wong Mok absent

- b. Approve Community Initiatives Program Funding Recommendations
 - 14 CI 10 SP, Women & Their Work/Joel Laviolette and Rattletree Marimba
 - 14 CI 11 SP, Center for Women & Their Work/Bob Hoffnar
 - 14 CI 12, Austin Area Quilt Guild

- 14 CI 13 SP, Center for Women & Their Work/Lauren Gurgiolo
- 14 CI 14 SP, Celebration of Love/Cinema Du Cannes Project
- 14 CI 15 SP, VORTEX Repertory Company/Steve Jansen

Motion: to approve the Community Initiatives Program Funding Recommendations

Made by: Flores Seconded by: Willenzik

Vote called: passed 4-0; Commissioners Barnes, Tinnon, and Wong Mok absent

- c. Establish a FY15 Cultural Funding Guidelines Working Group

Motion: to establish a FY15 Cultural Funding Guidelines Working Group consisting of Commissioners Barnes, Auerbach, and Flores and a local hotelier to be determined.

Made by: Willenzik Seconded by: Auerbach

Vote called: passed 4-0; Commissioners Barnes, Tinnon, and Wong Mok absent

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 reported on an EcoLabs performance and Mexic Arte Museum's Mix n' Mash event.
2. Commissioner Willenzik reported on the Cherrywood Arts Festival and the Armadillo Christmas Bazaar.
3. Vice Chair Daigle reported on Austin Shakespeare's production of *The Belle of Amherst* and a cultural tourism "meeting-in-a-box" hosted by Austin Music People.

I. FUTURE AGENDA ITEMS

1. Establish a Commissioner Orientation Working Group
2. Establish a Nominating Committee to fill a vacancy on the Art in Public Places Panel

J. ADJOURNMENT

Vice Chair Daigle adjourned the meeting without objection at 6:16 p.m.