



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, January 27, 2014
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: 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. Vice Chair Daigle called the meeting to order at 5:36 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on December 9, 2013
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance

D. CHAIR'S REPORT

Vice Chair Daigle reported that the Boards & Commissions Transition Task Force met the week before and the group is reviewing the current boards and commissions and nominating procedures. They will make an update to Council in April.

E. NEW BUSINESS

1. Discussion and Action Items

- a. Approve the Artist Selection Process for the Montopolis Parking Lot Expansion Art in Public Places Project

Motion: to approve the artist selection process for the Montopolis Parking Lot Expansion Art in Public Places Project

Made by: Wong Mok Seconded by: Willenzik

Vote called: passed 6-0; Chair Barnes absent

- b. Approve the Final Design by Christian Moeller for the Central Library Art in Public Places Project

Motion: to approve the final design by Christian Moeller for the Central Library Art in Public Places Project

Made by: Wong Mok Seconded by: Tinnon

Vote called: passed 5-1; Commissioner Auerbach opposed, Chair Barnes absent.

c. Approve the Final Design by Werllayne Nunes for the 7th St. Obelisco at Northwestern Avenue Art in Public Places Project

Motion: to approve the final design by Werllayne Nunes for the 7th St. Obelisco at Northwestern Avenue Art in Public Places Project

Made by: Flores Seconded by: Auerbach

Vote called: passed 6-0; Chair Barnes absent

d. Approve Community Initiatives Program Funding Recommendations

14 CI 16 SP, Austin Jazz Workshop/Andrew Beaudoin

14 CI 17 SP, Austin Creative Alliance/Austin Samba

14 CI 18 SP, Texas Folklife Resources/Annelize Machado

Motion: to approve the Community Initiatives Program Funding Recommendations

Made by: Flores Seconded by: Auerbach

Vote called: passed 6-0; Chair Barnes absent

e. Appoint a Chair to the Art in Public Places Panel Nominating Committee

Motion: to appoint Commissioner Tinnon as the Chair of the Art in Public Places Panel Nominating Committee

Made by: Wong Mok Seconded by: Auerbach

Vote called: passed 6-0; Chair Barnes absent

F. OLD BUSINESS

1. Discussion and Possible Action Regarding Arts Commission Orientation Process

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 Wong Mok reported that 2014 is the Year of the Horse.

2. Vice Chair Daigle reported on the opening of the exhibit *Catalin* at The Contemporary Austin – Jones Center, and *Pet Sounds* at The Contemporary Austin – Laguna Gloria. The museum will host a mushroom tasting with Edible Austin on 2/6. He also gave information about the Break A Leg 5k in support of the Paramount and State Theatres taking place 2/16.

3. Commissioner Tinnon gave information about Treasured Places: A Community Gathering, a special event in Austin's African American Cultural Heritage District on 2/1.

I. FUTURE AGENDA ITEMS

1. Discussion and Possible Action Regarding Arts Commission Orientation Process

J. ADJOURNMENT

Vice Chair Daigle adjourned the meeting without objection at 7:02 p.m.