



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, March 17, 2014
Austin City Hall, Council Chambers
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Scott Daigle (Vice-chair), Bruce Willenzik, Amy Wong Mok

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

A. Chair Barnes called the meeting to order at 5:45 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on February 24, 2014
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

1. Marcy Hoen, Austin Creative Alliance - updates

D. CHAIR'S REPORT

Chair Barnes presented a draft of the Arts Commission's Annual Internal Review.

E. SPECIAL PRESENTATION

1. Susan Lambe, Art in Public Places Program – Briefing on status of Seaholm Wall Art in Public Places Project

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Final Design by Judd Graham for the Second Street Bridge and Extension (Art Bollard Sleeves) Art in Public Places Project

Motion: to approve the final design by Judd Graham for the Second Street Bridge and Extension (Art Bollard Sleeves) Art in Public Places Project

Made by: Wong Mok Seconded by: Daigle

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

- b. Approve the Revised Final Design by Sodalitas for the Brazos Street Streetscape Art in Public Places Project

Motion: to approve the revised final design by Sodalitas for the Brazos Street Streetscape Art in Public Places Project

Made by: Daigle Seconded by: Wong Mok

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

c. Approve the Final Design by Hawkeye Glenn for the Barton Springs Pool Grounds improvement Art in Public Places Project

Motion: to approve the final design by Hawkeye Glenn for the Barton Springs Pool Grounds improvement Art in Public Places Project

Made by: Willenzik Seconded by: Wong Mok

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

d. Approve Community Initiatives Program Funding Recommendations
14 CI 30 SP, Austin Creative Alliance/Children's Performing Arts Academy
14 SP 31 SP, Austin Creative Alliance/Classical Music for the World
14 CI 32, Latinas Unidas Por El Arte

Motion: to approve the Community Initiatives Program Funding Recommendations

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 4-0, Commissioners Auerbach, Flores, and Tinnon 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 Wong Mok gave information about the Dragon Boat Festival on April 26. She reported on the Menuhin Competition for young violinists and the accompanying events which took place in Austin this year.
2. Commissioner Daigle reported on the SXSWedu conference and a chick and a dude productions' performance of *The Whale*. He also gave information about the Amplify Austin fundraising campaign taking place on March 20.
3. Chair Barnes gave information about the Greater Austin High School Musical Theatre Awards presented at the Long Center. He also reported that he attended a taping of *Jimmy Kimmel Live* in Austin during SXSW.

I. FUTURE AGENDA ITEMS

1. Presentation on the Special Events Ordinance.

J. ADJOURNMENT

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