



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, April 21, 2014**  
Austin City Hall, Council Chambers  
301 W. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab, Jesús Pantel, Margaret Stenz

**A. Chair Barnes called the meeting to order at 5:33 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting on March 17, 2014  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. CHAIR'S REPORT**

Chair Barnes reminded commissioners that it is time to plan their annual strategic planning meeting.

**E. SPECIAL PRESENTATION**

1. Marcy Hoen, Austin Creative Alliance - A Comparative Data Analysis of the Arts and Creative Sectors
2. Laura Esparza, Parks and Recreation Department/History, Arts, & Nature Division – Partnership activities with the Creative Learning Initiative and developments at the George Washington Carver Museum and Cultural Center

**F. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve the Artwork Loan of *Dayton* by Jim Huntington at Perry Park  
Presenters: Margaret Stenz, Collections Manager, Art in Public Places; Andrea Mellard and Cassandra Smith, The Contemporary Austin; Nadene Morning, Friends of Perry Park

Motion: to approve the artwork loan of *Dayton* by Jim Huntington at Perry Park

Made by: Wong Mok                      Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

b. Approve the Final Design by Andrew Bellatti Green and Adam Pyrek for the Auditorium Shores Trailhead Art in Public Places Project

Motion: to approve the final design by Andrew Bellatti Green and Adam Pyrek for the Auditorium Shores Trailhead Art in Public Places Project

Made by: Auerbach    Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

c. Approve the Artist Selection Process for the Pressler Street Extension Art in Public Places Project

Motion: to approve the artist selection process for the Pressler Street Extension Art in Public Places Project

Made by: Wong Mok            Seconded by: Daigle

Vote called: passed 6-0, Commissioner Tinnon absent

d. Approve the Artist Selection Process for the Downtown Austin Wayfinding Art in Public Places Project

Presenter: David Taylor, Public Works Department

Motion: to approve the artist selection process for the Downtown Austin Wayfinding Art in Public Places Project

Made by: Wong Mok            Seconded by: Daigle

Vote called: passed 5-1, Commissioner Auerbach opposed, Commissioner Tinnon absent

e. Approve the Artist and Alternates for the Seaholm Redevelopment Parking Structure Art in Public Places Project

Motion: to approve Urban Matter Inc. as the artist and Peter Erskine and Joe O'Connell as alternates for the Seaholm Redevelopment Parking Structure Art in Public Places Project

Made by: Auerbach    Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

f. Approve the Artist and Alternate for the Montopolis Parking Lot Expansion Art in Public Places Project

Motion: to approve Amy Bunker, Travis Seeger, and Foster Talge as the artist team and Melissa Borrell as the alternate for the Montopolis Parking Lot Expansion Art in Public Places Project

Made by: Flores            Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

g. Approve the Appointment of Chris McCray to the Art in Public Places Panel

Motion: to approve the appointment of Chris McCray to the Art in Public Places Panel

Made by: Wong Mok            Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

h. Approve Community Initiatives Funding Recommendations

14 CI 33 SP, Austin Creative Alliance/7 Towers Theatre Company

14 CI 34, Lannaya African Drum & Dance Ensemble

Motion: to approve the Community Initiatives Program Funding Recommendations

Made by: Flores            Seconded by: Daigle

Vote called: passed 6-0, Commissioner Tinnon absent

i. Approve the FY 2015 Cultural Expansion Program Guidelines

Presenter: Jesús Pantel, Acting Contract Compliance Specialist Senior

Motion: to approve the FY 2015 Cultural Expansion Program Guidelines

Made by: Daigle      Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

j. Discuss Dates and Topics for Annual Strategic Planning Meeting

No action taken.

#### **G. STAFF BRIEFINGS**

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

#### **H. ITEMS FOR INFORMATION**

1. Commissioner Wong Mok gave information about the Dragon Boat Festival on April 26
2. Commissioner Daigle gave information about the Fusebox Festival and the Moontower Comedy and Oddity Festival, as well as the Jennifer Chenoweth art installation at City Hall. He gave an update on the work of the Boards & Commissions transition task force.

#### **I. FUTURE AGENDA ITEMS**

1. Presentation by community recognition working group for discussion and action

#### **J. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 8:12 p.m.