



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, May 19, 2014**  
Austin City Hall, Room 1029  
301 W. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, Lani Golstab, Jean Graham

**A. Vice Chair Daigle called the meeting to order at 5:43 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting on April 21, 2014  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. CHAIR'S REPORT**

None.

**E. SPECIAL PRESENTATION**

None.

**F. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve the Re-Appointment of Hollis Hammonds and Jade Walker to the Art in Public Places Panel

Motion: to approve the re-appointment of Hollis Hammonds and Jade Walker to the Art in Public Places Panel

Made by: Flores      Seconded by: Wong Mok

Vote called: passed 5-0, Commissioners Barnes and Auerbach absent

- b. Approve Community Initiatives Funding Recommendations
  - 14 CI 35 SP, Austin Creative Alliance/Mother Falcon's Music Laboratory
  - 14 CI 36 SP, Austin Creative Alliance/Folding Table Productions

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Willenzik      Seconded by: Tinnon

Vote called: passed 5-0, Commissioners Barnes and Auerbach absent

c. Approve Core Funding Programs Peer Review Panelists

Motion: to approve the Core Funding Programs Peer Review Panelists

Made by: Flores                      Seconded by: Wong Mok

Vote called: passed 5-0, Commissioners Barnes and Auerbach absent

d. Presentation and Discussion of Community Recognition Working Group Report

Working Group Members: Commissioners Wong Mok, Willenzik, and Auerbach

No action taken.

e. Discuss Possible Topics for 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 Austin Asian Occasion on May 31 at the University of Texas-Austin.

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

1. Presentation by the Hispanic Quality of Life Report Working Group

#### **J. ADJOURNMENT**

Vice Chair Daigle adjourned the meeting without objection at 6:50 p.m.