



**AUSTIN ARTS COMMISSION MINUTES**  
**Special Called Meeting – Saturday, June 21, 2014**  
Cultural Arts Division offices  
201 E. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, Lani Golstab, Jesús Pantel

**A. Chair Barnes called the meeting to order at 12:09 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Regular Meeting on June 16, 2014  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. STAFF BRIEFING**

1. FY2015 Cultural Arts Fund
2. Capacity Building Program

**E. NEW BUSINESS**

1. Discuss Improving Outreach and Participation for Cultural Contracts  
No action taken.
2. Discuss Cultural Arts Division Marketing and Support  
No action taken.
3. Discuss Process for Vetting of Presentations to the Commission to Ensure Relevance and Length  
No action taken.
4. Discuss Strategic Planning Process for FY 2015  
No action taken.

**F. OLD BUSINESS**

1. Status of Arts Commission Working Groups/Task Forces
  - a. Hispanic Quality of Life Report Working Group

Update presented by Commissioner Flores

b. Awards & Recognition Working Group  
Update presented by Commissioner Wong Mok

c. Creative Learning Initiative Working Group  
Update presented by staff

d. FY 2015 Funding Working Group  
Motion: to create an FY 2015 Funding Working Group including Commissioners Tinnon, Daigle, and Flores  
Made by: Auerbach                      Seconded by: Wong Mok  
Vote called: passed 7-0

e. Joint Issues Working Group (Arts and Music Commissions)  
Final report presented by Commissioners Barnes and Willenzik

f. Boards & Commissions Task Force  
Update presented by Commissioner Daigle

2. New Commissioner Orientation  
No action taken.

## **G. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 4:57 p.m.