



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August 18, 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, Amy Wong Mok

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab, Carrie Brown, Jesús Pantel
Matt Coldwell (Aviation Department)

A. Chair Barnes called the meeting to order at 5:37 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Special Called Meeting on July 21, 2014
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

None.

E. SPECIAL PRESENTATION

1. Justin Golbabai, City of Austin Public Works Department – Neighborhood Partnering Program

F. NEW BUSINESS

1. Discussion and Action Items
 - a. Approve Proposed Artwork Donation by Friends of Barton Hills Community Park
Presenters: Friends of Barton Hills Community Park; Justin Golbabai, City of Austin
Public Works Department

Motion: to approve the proposed artwork donation by Friends of Barton Hills Community Park

Made by: Flores Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

- b. Approve the Prospectus for the Austin Police Department Mounted Patrol Facility Art in Public Places Project

Motion: to approve the Prospectus for the Austin Police Department Mounted Patrol Facility Art in Public Places Project

Made by: Auerbach Seconded by: Daigle
Vote called: passed 6-0, Commissioner Tinnon absent

c. Approve the Prospectus for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Art in Public Places Project

Motion: to approve the Prospectus for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Art in Public Places Project

Made by: Auerbach Seconded by: Wong Mok

Vote called: passed 5-1, Commissioner Willenzik against and Commissioner Tinnon absent

d. Approve the Prospectus for the Austin-Bergstrom International Airport Entrance Art in Public Places Project

Motion: to approve the Prospectus for the Austin-Bergstrom International Airport Entrance Art in Public Places Project

Made by: Auerbach Seconded by: Daigle

Vote called: passed 5-1, Commissioner Willenzik against and Commissioner Tinnon absent

e. Approve the Selection Process Recommendation for Pressler Street Extension Art in Public Places Project

Motion: to approve the Selection Process Recommendation for the Pressler Street Extension Art in Public Places Project

Made by: Daigle Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

f. Approve the Selection Process Recommendation for the Downtown Austin Wayfinding Art in Public Places Project

Motion: to approve the Selection Process Recommendation for the Downtown Austin Wayfinding Art in Public Places Project

Made by: Daigle Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

g. Approve FY 2015 Cultural Arts Funding Program Funding Plan

Presenter: Jesús Pantel, Cultural Arts Division

No action taken.

h. Establish a Cultural Heritage Festival Guidelines Working Group

Motion: to establish a Cultural Heritage Festival Guidelines Working Group consisting of Commissioners Barnes, Auerbach, and Flores

Made by: Daigle Seconded by: Wong Mok

Vote called: passed 6-0, Commissioner Tinnon absent

i. Establish a Capacity Building Guidelines Working Group

Motion: to establish a Capacity Building Guidelines Working Group consisting of Commissioners Tinnon, Barnes, and Flores

Made by: Daigle Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

j. Establish a Minority Funding Equity Working Group

Motion: to establish a Funding Equity Working Group consisting of Commissioners Flores, Daigle, and Wong Mok, as well as members of constituency groups

Made by: Auerbach Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

G. OLD BUSINESS

1. Approve Letter to City Council regarding the FY 2015 Budget

Motion: to approve the recommendation to City Council regarding the FY2015 budget, appropriately amended to reflect the current state of staff shortfalls

Made by: Flores Seconded by: Willenzik

Vote called: passed 6-0, Commissioner Tinnon absent

H. STAFF BRIEFINGS

Cultural Arts Program Manager Megan Crigger and Art in Public Places Administrator Meghan Wells gave updates on division activities.

I. ITEMS FOR INFORMATION

1. Commissioner Wong Mok gave information about the Harvest Moon Festival at the Asian American Cultural Center on Saturday, September 13.

2. Commissioner Daigle gave information on Council Forums focusing on creative sector and a production of “This is Our Youth” by Punchkin Repertory Theatre.

3. Commissioner Flores gave information about the Lucky Chaos production “L.A.W. (Lewd Asian Women)” at Salvage Vanguard Theater.

J. FUTURE AGENDA ITEMS

1. Election of Officers - October

K. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 8:03 p.m.