



AUSTIN ARTS COMMISSION MINUTES
Special Called Meeting – Tuesday, August 26, 2014
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

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

Staff in attendance: Megan Crigger, Lani Golstab

A. Vice Chair Daigle called the meeting to order at 12:15 p.m.

B. CITIZEN'S COMMUNICATIONS

None.

C. OLD BUSINESS

1. Approve FY 2015 Cultural Arts Funding Program Funding Plan

Motion: to approve the FY2015 Cultural Arts Funding Program Funding Plan

Made by: Willenzik Seconded: Flores

Vote called: passed 4-0, Commissioners Barnes, Auerbach, and Wong Mok absent

D. ADJOURNMENT

Vice Chair Daigle adjourned the meeting without objection at 12:20 p.m.