



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, September 15, 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, Amy Wong Mok, Bruce Willenzik

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab, Carrie Brown

A. Chair Barnes called the meeting to order at 5:31 p.m.

B. APPROVAL OF MINUTES

1. Approve minutes of the Regular Meeting on August 18, 2014
Minutes approved.
2. Approve minutes of the Special Called Meeting on August 26, 2014
Minutes approved.

C. CITIZEN'S COMMUNICATIONS

None.

D. CHAIR'S REPORT

None.

E. SPECIAL PRESENTATION

1. Meredith Bossin, Waller Creek Conservancy – 2014 Creek Show

F. NEW BUSINESS

1. Discussion and Action Items

- a. Approve the Prospectus for the Austin Studios Expansion Art in Public Places Project

Motion: to approve the prospectus for the Austin Studios Expansion Art in Public Places Project

Made by: Daigle Seconded by: Flores

Vote called: passed 7-0

- b. Approve the Final Design for the Colorado Streetscape Enhancement Project (Phase 2)
Art in Public Places Project

Motion: to approve the final design for the Colorado Streetscape Enhancement Project (Phase 2)
Art in Public Places Project

Made by: Daigle Seconded by: Tinnon

Vote called: passed 7-0

c. Approve the revised TEMPO Program Policy

Motion: to approve the revised TEMPO Program Policy

Made by: Flores

Seconded by: Willenzik

Vote called: passed 7-0

d. Approve Community Initiatives Funding Recommendation

15 CI 1 SP, VORTEX/Helen Christopher

Motion: to approve the Community Initiatives Funding Recommendation

Made by: Wong Mok

Seconded by: Willenzik

Vote called: passed 7-0

G. STAFF BRIEFINGS

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

H. ITEMS FOR INFORMATION

1. Commissioner Wong Mok gave information about the production of “The King and I” at ZACH Theatre.
2. Chair Barnes reported on the open house at the Long Center.
3. Commissioner Flores gave information about Dies y Seis events at Austin Community College.
4. Commissioner Daigle reported that TCA is taking nominations for Texas State Artist. He gave information about AIPP Panel Chair Jaime Castillo’s event “Eyes Got It,” taking place on the first night of the East Austin Studio Tour in conjunction with an exhibition by Grace Lee Lawrence at grayDUCK Gallery; and AIPP Panel Vice Chair Hollis Hammonds’ art show at the ACC-Rio Grande campus.

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

Chair Barnes adjourned the meeting without objection at 6:37 p.m.