



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, May 18, 2015**  
Cultural Arts Division offices  
201 E. 2<sup>nd</sup> Street, Austin, Texas

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

Staff in attendance: Vicky Valdez, Meghan Wells, Lani Gonzalez, Jesús Pantel, Margaret Stenz, Anne-Marie McKaskle

**Chair Barnes called the meeting to order at 5:33 p.m.**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on April 20, 2015  
Approved.

**2. CITIZEN COMMUNICATIONS**

- a. Sarah Rucker - \$3 Shows

**3. CHAIR'S REPORT**

Chair Barnes reported that he has not reached out to the Airport Advisory Commission yet about a working group to evaluate the aesthetics of the airport. He also told the Commissioners that going forward they will each need to be proactive about educating their Council Members about arts-related issues.

**4. NEW BUSINESS**

- a. Discussion and Action Items

- i. Establish a Working Group to Evaluate the Aesthetics of the Austin Bergstrom International Airport

Motion: to establish a working group to evaluate the aesthetics of the Austin-Bergstrom International Airport consisting of Commissioners Willenzik and Barnes and members of the community to be determined

Made by: Willenzik     Seconded: Wong Mok

Vote called: 6-0, Commissioner Tinnon absent

- ii. Approve Renewal of Artwork Loan *Mountain View* by Charles Hinman

Motion: to approve renewal of artwork loan *Mountain View* by Charles Hinman, for a period of five, two-year loan renewal periods (10 years)

Made by: Auerbach     Seconded: Flores

Vote called: 6-0, Commissioner Tinnon absent

- iii. Approve the Selection Process Recommendations for TEMPO 2015 Art in Public Places Project

Motion: to approve the selection process recommendations for TEMPO 2015 Art in Public Places Project

Made by: Flores     Seconded: Wong Mok

Vote called: 6-1, Commissioner Auerbach against

- iv. Re-appoint AIPP Panel Members Ilse Frank & Emily Little

Motion: to re-appoint AIPP Panel Members Ilse Frank and Emily Little

Made by: Daigle     Seconded: Willenzik

Vote called: 7-0, unanimous

v. Appoint a Chair to the Art in Public Places Nominating Committee

Motion: to appoint Commissioner Wong Mok as the Chair to the Art in Public Places Nominating Committee

Made by: Tinnon      Seconded: Willenzik

Vote called: 7-0, unanimous

vi. Approve Community Initiatives Funding Recommendations

15 CI 20 SP, Austin Creative Alliance/Oh Dragon Theatre Company

15 CI 21 SP, Austin Creative Alliance /Joseph Thompson aka DJ Bling

15 CI 22 SP, Austin Revitalization Authority/Caribbean Diaspora Connection

15 CI 23 SP, Austin Revitalization Authority/Darrell Stewart aka Mi\$ta D

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Tinnon      Seconded: Flores

Vote called: 7-0, unanimous

vii. Approve FY15 Cultural Heritage Festivals Program Funding Plan

Motion: to approve the FY15 Cultural Heritage Festivals Program Funding Plan

Made by: Wong Mok      Seconded: Willenzik

Vote called: 6-1, Auerbach against

viii. Establish a Guidelines Working Group to Develop Guidelines for the FY16 Community Initiatives and Cultural Heritage Festivals Programs

Motion: to establish a Guidelines Working Group to develop guidelines for the FY16 Cultural Heritage Festivals Program consisting of Commissioners Flores and Barnes

Made by: Willenzik      Seconded: Wong Mok

Vote called: 7-0, unanimous

Motion: to establish a Guidelines Working Group to develop guidelines for the FY16 Community Initiatives Program consisting of Commissioners Daigle and Tinnon

Made by: Willenzik      Seconded: Daigle

Vote called: 7-0, unanimous

ix. Approve the Annual Review Report

Motion: to approve the Annual Review Report

Made by: Auerbach      Seconded: Willenzik

Vote called: 7-0, unanimous

## **5. STAFF BRIEFINGS**

Acting Cultural Arts Division Manager Vicky Valdez and Art in Public Places Administrator Meghan Wells gave updates on division activities.

## **6. ITEMS FOR INFORMATION**

- a. Commissioner Wong Mok gave information about an event at AISD Performing Arts Center, featuring performances by a Chinese troupe as well as 4 local groups, to support Power for Parkinson's on May 30.

## **7. FUTURE AGENDA ITEMS**

None

## **ADJOURNMENT**

Meeting adjourned at 7:03 p.m.