



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, June 15, 2015
Cultural Arts Division offices
201 E. 2nd Street, Austin, Texas

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

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

Chair Barnes called the meeting to order at 5:30 p.m.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting May 18, 2015
Approved.

2. CITIZEN COMMUNICATIONS

- a. Jay Long – Art City Austin
- b. Asa Hursh – Art City Austin
- c. Holly McDaniel – Art City Austin (donated time to Asa Hursh)

3. CHAIR'S REPORT

Chair Barnes gave an update on the new Arts Commission appointees and thanked the current Commissioners for their service. Commissioners Tinnon, Flores, and Auerbach also thanked their fellow Commissioners.

Commissioner Auerbach urged the incoming Commission to evaluate the process for allocating arts & cultural funding. He suggested that large organizations should be evaluated on a subjective, rather than objective basis – if they are contributing more to the City, they should get more; and suggested that the City give financial counseling to organizations that are not meeting their financial obligations.

4. NEW BUSINESS

- a. Discussion and Action Items

- i. Approve the Final Design by Juan Deleon for the TEMPO Art in Public Places Project

Motion: to approve the final design by Juan Deleon for the TEMPO Art in Public Places Project

Made by: Flores Seconded: Wong Mok

Vote called: 5-1, Commissioner Tinnon absent, Commissioner Auerbach against

- ii. Approve the Final Design by George Sabra for the TEMPO Art in Public Places Project

Motion: to approve the final design by George Sabra for the TEMPO Art in Public Places Project

Made by: Auerbach Seconded: Daigle

Vote called: 6-0, Commissioner Tinnon absent

- iii. Approve the Selection Process Recommendation for the 2015-2017 Art in Public Places Pre-Qualified Artists List

Motion: to approve the selection process recommendations for the 2015-2017 Art in Public Place Pre-Qualified Artists List

Made by: Wong Mok Seconded: Daigle

Vote called: 6-0, Commissioner Tinnon absent

iv. Approve Community Initiatives Funding Recommendations

15 CI 24, Austin Museum Partnership

15 CI 25 SP, Austin Creative Alliance/Indie Meme

15 CI 26 SP, Big Medium/John Pike

15 CI 27 SP, Women and Their Work/Carissa Green

Motion: to approve the Community Initiatives Funding Recommendations

Made by: Willenzik Seconded: Wong Mok

Vote called: 6-0, Commissioner Tinnon absent

v. Approve the list of potential FY16 Cultural Heritage Festivals Program Peer Review Panelists

Motion: to approve the list of potential FY16 Cultural Heritage Festivals Program Peer Review Panelists

Made by: Daigle Seconded: Flores

Vote called: 6-0, Commissioner Tinnon absent

vi. Approve FY16 Cultural Heritage Festivals Funding Program Guidelines

Motion: to approve the FY16 Cultural Heritage Festivals Funding Program Guidelines

Made by: Flores Seconded: Auerbach

Vote called: 6-0, Commissioner Tinnon absent

vii. Approve FY16 Community Initiatives Funding Program Guidelines

Motion: to approve the FY16 Community Initiatives Funding Program Guidelines

Made by: Daigle Seconded: Willenzik

Vote called: 6-0, Commissioner Tinnon absent

b. Update on Cultural Arts Funding Program outreach efforts

Presentation: Jesús Pantel, Cultural Funding Program Manager

5. STAFF BRIEFINGS

Acting Division Manager Vicky Valdez and EDD Assistant Director Sylvania Holt-Rabb gave updates on Cultural Arts Division activities.

6. ITEMS FOR INFORMATION

a. Commissioner Flores gave information about the dedication of the Larry Monroe Forever Bridge, Saturday, June 20.

7. FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Meeting adjourned at 6:57 pm