



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, July 30, 2015
Austin City Hall, room 1029
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes, Jaime Castillo, Jennifer Chenoweth, Lulu Flores, Amy Wong Mok, Matt Stillwell, Latifah Taormina, Liz White

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

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

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

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

3. NEW BUSINESS

- a. Approve the Final Design by Jennifer Chenoweth and Dorothy Johnson for TEMPO Art in Public Places Project

Presenter: Meghan Wells, Art in Public Places Program Administrator; Anna Bradley, Project Coordinator

Motion: To approve the final design by Jennifer Chenoweth and Dorothy Johnson for TEMPO Art in Public Places Project

Made by: Wong Mok Seconded: Flores

Vote called: Approved 6-0, Commissioner Willenzik absent, Commissioners Castillo and Chenoweth recused themselves due to conflict of interest

- b. Approve Community Initiatives Funding Recommendation for Subud International Cultural Association

Presenter: Jesús Pantel, Cultural Arts Funding Program Lead

15 CI 28, Subud International Cultural Association

Motion: to approve the Community Initiatives Funding Recommendation

Made by: Mok Seconded: Flores

Vote called: Approved 7-0, Commissioner Willenzik absent, Commissioner Taormina recused herself due to conflict of interest

4. FUTURE AGENDA ITEMS

- a. Establish a Working Group to Explore Funding Options for Creatives

Sponsor: Commissioner Chenoweth, Commissioner Taormina

5. ADJOURNMENT

Commissioner Barnes adjourned the meeting at 6:04 p.m.