



AUSTIN ARTS COMMISSION MINUTES
Regular Meeting – Monday, August 17, 2015
Austin City Hall, room 1027
301 W. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes, Jaime Castillo, Jennifer Chenoweth, Lulu Flores, Matt Stillwell, Latifah Taormina, Liz White, Bruce Willenzik

Staff in attendance: Vicky Valdez, Lani Gonzalez, Jesús Pantel, Anne-Marie McKaskle-Davis, Susan Lambe, Carrie Brown

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

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Special Called Meeting July 30, 2015
Approved.

2. CITIZEN COMMUNICATION: GENERAL

None.

3. SPECIAL PRESENTATIONS

- a. Capacity Building Funding Recipient Final Report Presentations
- i. Kathy Dunn Hamrick Dance Company
 - ii. Generous Art
 - iii. Pump Project
- b. Susan Lambe, Art in Public Places Program and Jose Ibarra, Public Works Department – Public Art in the Seaholm District

4. NEW BUSINESS

- a. Report from FY15-16 Funding Allocations Working Group
Commissioners Flores, White, and Willenzik reported on the working group meeting.
- b. Discussion and Action Items
- i. Approve FY16 Cultural Arts Funding Allocations Recommendations
No action taken due to lack of quorum.
 - ii. Approve the Prospectus for the University Hills Branch Library Art in Public Places Project
Presenter: Carrie Brown, Art in Public Places Program

Motion: to approve the prospectus for the University Hills Branch Library Art in Public Places Project

Made by: Flores Seconded: Willenzik

Vote called: 8-0, Commissioner Mok absent

Amend: include African American representation Chenoweth, accepted by flores

- iii. Approve Community Initiatives Funding Recommendations

Motion: to approve the Community Initiatives funding recommendations

Made by: Flores Seconded: Taormina

Vote called: 8-0, Commissioner Mok absent

iv. Establish a FY15-16 Cultural Heritage Festivals Funding Allocations Working Group

Motion: to establish a FY15-16 Cultural Heritage Festivals Funding Allocations Working Group to consist of Commissioners Flores, Stillwell, Willenzik

Made by: Taormina Seconded: Chenoweth

Vote called: 8-0, Commissioner Mok absent

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

Motion: to establish a working group to explore funding options for creatives consisting of Commissioners Chenoweth, Taormina, and Castillo

Made by: Flores Seconded: Willenzik

Vote called: 8-0, Commissioner Mok absent

vi. Nominate a Representative to the Joint Cultural Committee

Motion: to nominate Commissioner Willenzik to the Joint Cultural Committee

Made by: Flores Seconded: Castillo

Vote called: 8-0, Commissioner Mok absent

vii. Appoint a Liaison to the Art in Public Places Panel

Motion: to appoint Commissioner Barnes as the liaison to the Art in Public Places Panel

Made by: Willenzik Seconded: Flores

Vote called: 8-0, Commissioner Mok absent

viii. Election of Officers

Motion: to elect Lulu Flores as the Chair

Made by: Willenzik Seconded: Taormina

Vote called: 8-0, Commissioner Mok absent

Motion: to elect Jennifer Chenoweth as the Vice-Chair

Made by: Stillwell Seconded: Willenzik

Vote called: 8-0, Commissioner Mok absent

5. OLD BUSINESS

a. Appoint Commissioners to the Working Group to Evaluate the Aesthetics of the Austin-Bergstrom International Airport

Motion: to appoint Commissioners Willenzik, Taormina, Barnes, and community member Bob Binder

Made by: Stillwell Seconded: Willenzik

Vote called: 8-0, Commissioner Mok absent

6. STAFF BRIEFINGS

Acting Division Manager Vicky Valdez gave updates on Cultural Arts Division activities.

7. ITEMS FOR INFORMATION

None.

8. FUTURE AGENDA ITEMS

a. Discuss rotating meeting locations to other districts

Sponsors: Commissioner Stillwell, Commissioner Willenzik

b. Discuss Arts Commission Retreat

Sponsors: Commissioner Barnes, Commissioner Chenoweth, Commissioner Flores

9. ADJOURNMENT

Commissioner Barnes adjourned the meeting at 8:11 p.m.

DRAFT