



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, December 4, 2017, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:07 PM

Panel Members in Attendance: Panel Chair Chris McCray, Arts Commission Liaison Brett Barnes, Tammie Rubin, and Jade Walker were in attendance. Emily Little and Vice Chair Ilse Frank arrived at 6:14 PM and 6:37 PM, respectively. Panel Member Jacob Villanueva was absent.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Anna Bradley, and Curt Gettman, Art in Public Places. Cultural Arts Division Manager Meghan Wells arrived at 6:34 PM.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on 11/6/17 were approved on the motion of Arts Commission Liaison Barnes. Panel Member Walker seconded. Motion passed 4-0-0. Panel members Little and Frank were absent for the vote.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported to the Panel that the working group formed to discuss and make a recommendation surrounding the City of Austin's current Artwork Donation and Loan policy has been going well. Group will be meeting later this month with recommendations to follow.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Review the Updated Mid Design for the Austin Animal Center Kennel Addition Art in Public Places Project
 - Jimmy Luu, Artist
 - Marjorie Flanagan, Art in Public Places Project Manager

Marjorie Flanagan introduced artist Jimmy Luu who presented his revised Mid Design for the Austin Animal Center Kennel Addition to the Panel. The artwork has been re-sited due to a conflict with the construction project's LEED certification. Panel questions and comments centered on the height of the tallest sculptural element, mowing around the artwork, and the surface finish of the materials. No action was taken.

- b. Special Public Art Presentation and Discussion
 - Jen Cole, Executive Director, Metro Arts Nashville
 - Meghan Wells, Cultural Arts Division Manager

Meghan Wells introduced Jen Cole, the Executive Director of Metro Arts Nashville, who shared with the Panel an overview of her program's efforts to address matters of equitability within the arts. She is currently meeting with CAD and AIPP staff and partners to discuss best practices. No action was taken.

- c. Approve the Prospectus for TEMPO 2018 Art in Public Places Project
 - Anna Bradley, Art in Public Places

Anna Bradley presented the prospectus for the TEMPO 2018 Art in Public Places Project. The core project will keep the same format as 2017. Discussion centered on the proposed 2018 budget which includes additional budgeted amounts for temporary interventions to "Moments" as well as new temporary mural programming, both currently being developed by AIPP staff. Arts Commission Liaison Barnes made a motion to approve the prospectus. Panel Member Little seconded. Motion passed 6-0-0.

- d. Approve the 2018 AIPP Panel Meeting Schedule
 - Sue Lambe, Art in Public Places

Sue Lambe presented the 2018 AIPP meeting schedule. Discussion ensued. Commission Liaison Barnes made a motion to approve the AIPP 2018 meeting schedule. Panel Member Frank seconded. Motion passed 6-0-0.

6. STAFF BRIEFINGS

Information was shared on the April 2018 Panel Retreat, the 12/9 dedication of "Wander", the Pre-Qualified Artist Pools and the LaunchPAD program. Anna Bradley gave an update on the Govalle Park Pool project.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 7:45 PM without objection.