



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, April 2, 2018, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:03 PM

Panel Members in Attendance: Panel Chair Chris McCray, Vice Chair Ilse Frank, Jacob Villanueva, Tammie Rubin, and Arts Commissioner Liaison Brett Barnes were in attendance. Jade Walker arrived at 6:05, Emily Little was absent.

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan - Art in Public Places.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on March 5, 2018 were approved on the motion of Panel Member Rubin. Panel member Barnes seconded. Motion passed 5-0-0.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported at the 3/19/18 Arts Commission Meeting the approval of Panel Chair Chris McCray and Jade Walker to the AIPP Panel.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval the Selection Process Recommendations for the Colony Park District Park Art in Public Places Project
--Marjorie Flanagan, AIPP Project Manager

Marjorie Flanagan presented the Selection Process for the Colony Park District Park AIPP Project. Discussion ensued. Vice Chair Ilse Frank made a motion to approve. Panel member Walker seconded. Motion passed 6-0.

- b. Approval the Selection Process Recommendations for the TEMPO 2018 Art in Public Places Project
--Anna Bradley, AIPP Project Manager

Anna Bradley presented the Selection Process for the for the TEMPO 2018 Art in Public Places Project. Discussion ensued. Panel member Villanueva made a motion to approve. Panel member Rubin seconded. Motion passed 6-0.

- c. Discussion and possible action regarding May AIPP Panel Retreat agenda
--Susan Lambe, Art in Public Places

Susan Lambe presented the May 6, 2018 AIPP Panel Retreat. Discussion ensued.

6. STAFF BRIEFINGS

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 6:53 PM without objection.