



## Art in Public Places Panel

## REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, March 5, 2018, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:15 PM

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

**Staff in Attendance:** Sue Lambe, Anna Bradley, Marjorie Flanagan, Curt Gettman, Art in Public Places. Wesley Hopkins, EMS. Greg Kiloh, EDD.

1. **CITIZEN COMMUNICATION: GENERAL**

None.

2. **APPROVAL OF MINUTES**

The minutes from the regularly called meeting on 2/5/18 were approved on the motion of Panel Member Rubin. Panel member Barnes seconded. Motion passed 4-0-0.

3. **CHAIR'S REPORT**

None.

4. **ARTS COMMISSION LIAISON REPORT**

Arts Commission Liaison Barnes reported there was discussion at the 2/26/18 Arts Commission Meeting that a consent agenda format for AIPP items may be considered in the future.

5. **PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Mid-Design review for EMS Artist in Residence Art in Public Places Project  
-- Laura Hajar, Artist

Marjorie Flanagan introduced artist Laura Hajar shared her experience as an Artist-in-Residence and presented her Mid-Design concept for the project. Discussion ensued. No action was taken.

- b. Mid Design review for the Austin Film Society Art in Public Places Project  
--Eric Eley, Artist

Anna Bradley introduced artist Eric Eley who presented his Mid-Design concept for the Austin Film Society Art in Public Places Project. Discussion ensued. No action was taken.

- c. Approve the Prospectus for TEMPO Refresh: *Moments* Art in Public Places Project  
--Anna Bradley, AIPP Project Manager

Anna Bradley presented the Prospectus for the TEMPO Refresh: *Moments* Art in Public Places Project. Discussion ensued. A motion for approval with modifications was made by Arts Commission Liaison Barnes and seconded by Panel Member Rubin. Motion passed 4-0-0.

- d. Discussion and possible action on the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport  
--Susan Lambe, Art in Public Places

Sue Lambe presented the AIPP Public Art Master Plan by Gail Goldman Associates and Patty Ortiz for Austin-Bergstrom International Airport. Discussion ensued. A motion for approval was made by Arts Commission Liaison Barnes, as long as no changes were required after review of the plan by the absent Panel members. Motion was seconded by Panel Member Villanueva. Motion passed 4-0-0.

- e. Discussion and possible action regarding next AIPP Panel Retreat  
--Susan Lambe, Art in Public Places

Sue reminded Panel of the online poll for scheduling the next AIPP Panel Retreat. Panel Chair McCray suggested the new Central Library as a potential meeting location.

## **6. STAFF BRIEFINGS**

Curt Gettman extended an invitation for Panel to attend the *Shadowing* temporary public art installation at the AACHF; he reported that LaunchPAD artist Lisa Woods had visited the THEVERYMANY's studio in Brooklyn, NY; and stated that the Colony Park selection panel process was in progress. Sue Lambe extended an invitation to a number of events: the City of Austin Artist-in-Residence opening, UNESCO City of Media Art presentation at SXSW, and the *Faces of Austin* screening at SXSW. She also reported on the successful opening of the 14<sup>th</sup> Annual People's Gallery Exhibition.

## **7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

## **8. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 8:47 PM without objection.