



Art in Public Places Panel

SPECIAL CALLED MEETING MINUTES

The Art in Public Places Panel convened a special called meeting on Sunday, May 6, 2018, at Mosaic Sound Collective, located at 6400 FM 969, Austin, TX 78724 (District 1).

Panel Chair Chris McCray called the Meeting to order at 9:12am.

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

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan, Curt Gettman, Frank Wick - Art in Public Places. Meghan Wells, Cultural Arts Division Manager (12:15 pm).

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on April 2, 2018 were approved on the motion of Panel Member Villanueva. Panel Member Rubin seconded. Motion passed 7-0-0.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes updated the Panel on the election of Arts Commissioner Jaime Castillo as the new Chair of the Commission as well as the election of Arts Commissioner Michelle Polgar as Vice-Chair.

5. STAFF BRIEFINGS

Collection Manager Frank Wick provided an update on the progress of active donations and loans. He also provided an update on collection repairs and preventative maintenance.

6. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Selection Process Recommendations for TEMPO 2D Art in Public Places Project

--Curt Gettman, AIPP Project Manager

Curt Gettman presented the selection process recommendations for the TEMPO 2D AIPP Project. Discussion ensued. Panel Member Little made a motion to approve. Panel Member Villanueva seconded. Motion passed 7-0-0.

- b. Discussion and possible action regarding progress on FY17 AIPP Panel Retreat Agenda items

Sue Lambe reported on the status of AIPP Panel goals established at the 2017 Panel retreat. Discussion ensued. No action was taken.

- c. Public Art and Media Arts presentation
--Ilse Frank

Panel Member Frank shared a presentation on public art and media arts on the occasion of her last meeting as a panel member. No action was taken.

- d. Discussion and possible action regarding AIPP program guidelines and policies

The panel discussed AIPP program guidelines and policies including the draft AIPP Equity Statement and a possible Curatorial Strategy for the program. No action was taken.

- e. Discussion and possible action regarding the goals of the AIPP Panel

The panel discussed future goals for the AIPP Panel. A number of potential goals were discussed. No action was taken.

- f. Discussion and possible action regarding AIPP program initiatives and approvals processes

Staff shared results since the previous AIPP Panel retreat regarding AIPP program initiatives and approvals processes. Discussion ensued. No action was taken.

- g. Discussion and possible action regarding creative space concerns in Austin
-- Meghan Wells

Meghan Wells shared information on the City's efforts to provide creative space for local artists. Discussion ensued. No action was taken.

7. FUTURE AGENDA ITEMS

Revision of the AIPP program Mission Statement was identified as an agenda item for the June 2018 meeting.

8. LUNCH DISCUSSION WITH ARTS COMMISSION

The panel discussed creative space concerns with the Arts Commission then participated in a tour of creative space Mosaic Sound Collective. No action was taken.

9. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 1:30 pm without objection.