



## Art in Public Places Panel

## REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, September 10, 2018, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:02 PM.

**Panel Members in Attendance:** Chair Chris McCray, Tammie Rubin, Emily Little, Member, and Arts Commission Liaison Brett Barnes were in attendance. Sarah Carr and Jacob Villanueva arrived at 6:09. Vice Chair Jade Walker was absent.

**Staff in Attendance:** Sue Lambe, Anna Bradley, Curt Gettman, Art in Public Places; Alejandro Wolniewitz, Palmer Buck, Austin Fire Department; Craig Russell, Public Works

1. **CITIZEN COMMUNICATION: GENERAL**

none

2. **APPROVAL OF MINUTES**

The minutes from the meeting on 8/6/18 were approved on the motion from Panel Member Rubin, Arts Commission Liaison Barnes seconded. Motion passed 4-0-0.

3. **CHAIR'S REPORT**

none

4. **ARTS COMMISSION LIAISON REPORT**

Arts Commission Liaison Barnes reported on the discussion regarding proposed artwork by Flash Collective at the previous Arts Commission meeting.

5. **PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approve the revised Final Design for the 2018 TEMPO 2D AIPP Project  
--Flash Collective, Artist

Curt Gettman introduced artist Veronica Ceci from Flash Collective, who presented her revised Final Design. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Panel Member Little seconded. 6-0-0, Vice Chair Jade Walker was absent.

- b. Approve the Final Design for the Onion Creek AFD/EMS Station Art in Public Places Project  
--Thoughtbarn, Artist

Artist Lucy Begg of Thoughtbarn presented the final design for the Onion Creek AFD/EMS Art in Public Places Project. Discussion ensued. Panel Member Villanueva made a motion to approve and Panel Member Rubin seconded. 6-0-0, Vice Chair Jade Walker was absent.

- c. Approve the Selection Process Recommendation for the Montopolis Recreation and Community Center Art in Public Places Project (Principal Artist)  
--Anna Bradley, AIPP project manager

Anna Bradley presented the Selection Process Recommendation for the Montopolis Recreation and Community Center Principal Artist Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Panel Member Rubin seconded. 6-0-0, Vice Chair Jade Walker was absent.

**6. STAFF BRIEFINGS**

Staff reminded the Panel of three upcoming Recommendations for Council Action scheduled for the November 15<sup>th</sup> City Council meeting: Montopolis Recreation and Community Center Art in Public Places Project (Principal Artist); Revisions to the the City of Austin Artwork Donation and Loan and Policy; and ABIA Parking Garage and Administration Building Phase II Project. Anna Bradley gave an update on TEMPO 2018 TEMPO Refresh installations. Curt Gettman gave an update on TEMPO 2-D installations. Panel requested TEMPO Map URL be posted to the CAD Instagram account. Susan Lambe gave an update on the "Seeding Time" MEE Fog repair at City Hall.

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

None.

**8. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 7:25 PM without objection.