



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, February 4, 2019 at 201 E. 2nd Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:01 PM.

Panel Members in Attendance: Panel Chair McCray, Panel Members Sarah Carr, Jacob Villanueva and Arts Commission Liaison Brett Barnes were in attendance. Vice Chair Jade Walker arrived at 6:03 PM. Panel Members Emily Little and Tammie Rubin were absent.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Anna Bradley, Curt Gettman, Art in Public Places

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting on 1/7/19 were approved on the motion from Arts Commission Liaison Brett Barnes motioned approval, Panel Member Villanueva seconded. Motion passed 5-0-0. Panel Member Emily Little and Tammie Rubin were absent.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the approved \$12 million bond funds. A working group as well as a public survey and public forum will be held to solicit recommendations for use of the funds. Final recommendations from the Arts Commission will be issued in June of 2019.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Discussion and possible action on the Final Design for Austin-Bergstrom International Airport Terminal Expansion Project, Phase I, Art in Public Places Project
--Janet Zweig, Artist

Curt Gettman introduced artist Janet Zweig who presented her current designs for the ABIA Terminal Expansion Project, Phase I, AIPP Project. Discussion ensued. No action was taken.

- b. Review the Mid Design for Dove Springs Art in Public Places Project
--Yareth Fernandez, Artist

Anna Bradley introduced artist Yareth Fernandez who presented her mid-designs for the Dove Springs Art in Public Places Project. Discussion ensued. No action was taken.

- c. Presentation of Art in Public Places 2018 Year in Review
--Susan Lambe, Art in Public Places

Susan Lambe presented the AIPP 2018 Year in Review presentation. Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

Emily Little and Jade Walker's terms expire in May 2019. Megan Moten District 5 Arts Commissioner has volunteered as the AIPP Nominating Committee Chair to fill the AIPP Panel vacancies. Marjorie Flanagan discussed a reminder that there are 8 open opportunities on publicartist.org. Please direct all artists to apply.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 7:42 PM without objection.