



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, July 8, 2019 at City Hall, Room 1029, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:03 pm. Panel Member Stephanie Lemmo arrived at 6:07 and Arts Commission Liaison Brett Barnes arrived at 6:34.

Panel Members in Attendance: Panel Chair McCray, Panel Members Sarah Carr, Jacob Villanueva, Stephanie Lemmo, Joel Nolan and Arts Commission Liaison Brett Barnes were in attendance. Vice Chair Tammie Rubin was absent.

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

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting on June 3, 2019 were approved on the motion from Panel Member Villanueva, Panel Member Carr seconded. Motion passed 4-0, Panel Member Rubin was absent.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Brett Barnes reported about the Joint Arts and Music Commission for feedback from the community for the 12 million bond to formulate recommendations and Town Hall meeting on July 10th at 7 pm.

5. SPECIAL PRESENTATION

None

6. DISCUSSION AND ACTION ITEMS

- a. Review the Mid-Design for ABIA Parking Garage and Administration Building Phase II Art in Public Places Project
--Clay Odom and Kory Bieg, Artists
Marjorie Flanagan gave a project update and introduced artists Clay Odom and Kory Bieg, who presented their Mid Design for the ABIA Parking Garage and Administration Building Phase II AIPP Project. Discussion ensued. No action was taken.
- b. Approve the Artwork Donation by Artist Taylor Brown, to be located at 9th Street BMX Trails, Duncan Park
-- Frank Wick, Art in Public Places
Frank Wick gave a project update and introduced artist Taylor Brown and Taylor Brown. Discussion ensued. Arts Commission Liaison Brett Barnes made a motion to approve. Panel Member Villanueva second. Motion passed. 6-0.

- c. Review the Mid Design for the Montopolis Recreation and Community Center Principal Artist Art in Public Places Project
--Fidencio Duran, Artist
Anna Bradley gave a project update and introduced artist Fidencio Duran who presented his Mid Design for the Montopolis Recreation and Community Center Principal Artist AIPP project. Discussion ensued. No action was taken.
- d. Approve the Final Design for the TEMPO 2019 Art in Public Places Project
--Angel Alcala, Artist
Artist Angel Alcala presented his Final Design for the TEMPO 2019 Art in Public Places Project. Discussion ensued. Arts Commission Liaison Brett Barnes made a motion to approve. Panel Member Lemmo second. Motion passed. 6-0.
- e. Approve extension of the 2018 exhibition period for select TEMPO 2D AIPP projects and the TEMPO Refresh AIPP project
--Anna Bradley and Curt Gettman, Art in Public Places
Anna Bradley and Curt Gettman gave a project update on extending TEMPO Refresh and 7 of 10 TEMPO 2-D 2018 AIPP projects. Discussion ensued. Arts Commission Liaison Brett Barnes made a motion to approve. Panel Member Villanueva second. Motion passed. 6-0
- f. Approve the Prospectus for Govalle Park Pool Phase II Art in Public Places
--Anna Bradley, Art in Public Places
Anna Bradley presented the Prospectus for Govalle Park Pool Phase II direct select for artist Raul Valdez. Discussion ensued. Panel Member Villanueva made a motion to approve. Panel Member Carr second Motion passed. 6-0.
- g. Discussion and possible action to clarify eligibility regarding AIPP artist selection process
--Marjorie Flanagan, Art in Public Places
Susan Lambe presented information on artist eligibility. Discussion ensued. Panel made the recommendation to included two alternates. No action was taken.

7. STAFF BRIEFINGS

None

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:58 PM without objection.

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