



## **ART IN PUBLIC PLACES PANEL**

## **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, August 5, 2019 at 5202 E. Ben White Blvd, Suite 400, Austin, Texas 78741.**

**Panel Chair Chris McCray called the Meeting to order at 6:00 pm.** Panel Member Sarah Carr arrived at 6:04 and Panel Member Jacob Villanueva arrived at 6:15.

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

**Staff in Attendance:** Marjorie Flanagan and Curt Gettman, Art in Public Places.

### **1. CITIZEN COMMUNICATION: GENERAL**

None

### **2. APPROVAL OF MINUTES**

The minutes from the meeting on Monday, July 8, 2019 were approved on the motion from Panel Member Tammie Rubin, Panel Member Lemmo seconded. Passed 4-0 vote, Panel Members Villanueva, Carr, and Arts Commission Liaison Brett Barnes were absent.

### **3. CHAIR'S REPORT**

The Chair would like an update on the Arts Commission TEMPO working group.

### **4. ARTS COMMISSION LIAISON REPORT**

Arts Commission Liaison Brett Barnes was absent.

### **5. DISCUSSION AND ACTION ITEMS**

A motion to take up item m. as the first order of business was approved on Panel Member Nolan's motion, Panel Member Lemmo's second on a 4-0 vote.

- m. Status Update on Givens Pool Phase 1 Art in Public Places Project.

--Ernesto Hernandez and Cindy Elizabeth, Artists

Panel Member Nolan made a motion to take Item m. as the first order of business, seconded by Panel Member Lemmo. Passed 4-0 vote, Panel Members Villanueva, Carr, and Arts Commission Liaison Brett Barnes were absent.

Miriam Conner of Forklift Danceworks gave a brief introduction of the project. Artists Ernesto Hernandez and Cindy Elizabeth each presented their temporary artwork updates for the project. Discussion ensued. No action was taken.

- a. Approve the Selection Process Recommendation for the Little Stacy Neighborhood Park Art in Public Places Project.

--Marjorie Flanagan, Art in Public Places Sr. Project Manager

Marjorie Flanagan presented the Selection Process Recommendation for the Little Stacy Neighborhood Park Art in Public Places project. Discussion ensued. Panel Member Tammie

Rubin motioned approval. Panel member Villanueva seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.

- b. Approve the Final Design for the Mabel Davis TEMPO 2D Project.  
--Mixed Hues (Samara Barks), Artist  
Curt Gettman gave a brief overview of TEMPO 2D including locations and introduced the first artist. Samara Barks presented her Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Carr motioned approval. Panel Member Lemmo seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- c. Approve the Final Design for the Gus Garcia Recreation Center TEMPO 2D Project.  
--Larissa Stephens, Artist  
Larissa Stephens presented her Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Villanueva motioned approval. Panel Member Rubin seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- d. Approve the Final Design for the Lamar and Treadwell TEMPO 2D Project.  
--Samson Barboza, Artist  
Samson Barboza presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Carr motioned approval. Panel Member Rubin seconded, Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- e. Approve the Final Design for the Eiland Moss Skate Park TEMPO 2D Project.  
--Alonso Estrada, Artist  
Alonso Estrada presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Villanueva motioned approval. Panel Member Carr seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- f. Approve the Final Design for the Austin Nature and Science Center TEMPO 2D Project.  
--Steffany Bankenbusch, Artist  
Stephany Bankenbusch presented her Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Rubin motioned approval. Panel Member Carr seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- g. Approve the Final Design for the Springswood Park TEMPO 2D Project.  
--Brian Joseph, Artist  
Brian Joseph presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Lemmo motioned approval. Panel Member Rubin seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- h. Approve the Final Design for the Wood Hollow Drive TEMPO 2D Project.  
--Bill Tavis, Artist  
Bill Tavis presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Villanueva motioned approval. Panel Member Rubin seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- i. Approve the Final Design for the District 7 TEMPO 2D Project.  
--Lucas Aoki, Artist  
Lucas Aoki presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Villanueva motioned approval. Panel Member Nolan seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.
- j. Approve the Final Design for the Bolm Road TEMPO 2D Project.  
--Essentials Creative, Artist (Lead Artists: Misa Yamamoto, Fabian Leon Villa)

Essentials Creative presented their Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Carr motioned approval. Panel Member Rubin seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.

- k. Approve the Final Design for the ABIA TEMPO 2D Project.

--Olaniyi Akindiya, Artist

Oaniyi Akindiya presented his Final Design for the 2019 TEMPO 2D Art in Public Places project. Discussion ensued. Panel Member Rubin motioned approval. Panel Member Carr seconded. Passed 6-0; Arts Commission Liaison Brett Barnes was absent.

- l. Discussion and possible action regarding next AIPP Panel Retreat

--Marjorie Flanagan, Art in Public Places Sr. Project Manager

Marjorie Flanagan discussed options for the date of the upcoming AIPP Panel Retreat. Discussion ensued. No action was taken.

## **7. STAFF BRIEFINGS**

Marjorie Flanagan updated the Panel on the size of artwork for the EMS Artist-in-Residence AIPP Project.

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

None

## **9. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 8:34 PM without objection.