



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, Monday, September 9, 2019 at 5202 E. Ben White Blvd, Suite 400, Austin, Texas 78741.

Panel Chair Chris McCray called the Meeting to order at 6:18 pm.

Panel Members in Attendance: Panel Chair McCray, Vice Chair Tammie Rubin, Arts Commission Liaison Brett Barnes, Panel Members Sarah Carr, Jacob Villanueva, Stephanie Lemmo, and Joel Nolan. No panel members were absent.

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan, Curt Gettman Frank Wick, Art in Public Places. Anthony Segura, Parks and Recreation Department.

1. CITIZEN COMMUNICATION: GENERAL

David Santos.

2. APPROVAL OF MINUTES

The minutes from the meeting on Monday, August 5, 2019 were approved on the motion of Vice Chair Rubin, Panel Member Carr seconded. Passed 6-0-1 vote. Arts Commission Liaison Barnes abstained.

3. CHAIR'S REPORT

Carrie Brown, Public Art Curator for the San Antonio River Authority, provided a Special Presentation on San Pedro Creek Culture Park.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the progress of the Cultural Funding Review process and invited AIPP Panel members to attend the Arts Commission meeting on Monday, September 16, 2019 for further information.

5. DISCUSSION AND ACTION ITEMS

- a. Approve the Donation of *Chicano Rock* by David Santos, Ramon Maldonado and Alex Isles for the median at 12th St. and Red River
 - Anthony Segura, Asst. Director, Parks and Recreation Department
 - Frank Wick, Art in Public Places Collection Manager

Art in Public Places Collection Manager Frank Wick and Parks and Recreation Department Asst. Director Anthony Segura presented the proposed donation of *Chicano Rock* by David Santos, Ramon Maldonado and Alex Isles for the median at 12th St. and Red River. Discussion ensued. Arts Commission Liaison Barnes motioned approval. Vice Chair Rubin seconded. Passed 7-0-0.

- b. Approve the Selection Process Recommendation for the Ricky Guerrero Pocket Park Art in Public Places Project.
 - Marjorie Flanagan, Art in Public Places Sr. Project Manager

Art in Public Places Sr. Project Manager Marjorie Flanagan presented the Selection Process Recommendation for the Ricky Guerrero Pocket Park Art in Public Places Project. Discussion ensued. Panel Member Villanueva motioned approval. Panel member Nolan seconded. Passed 6-0-0.

6. STAFF BRIEFINGS

Staff provided updates on TEMPO program maps, the LaunchPAD program, and the progress of the TEMPO 2D and Austin Film Society public art installations. There was additional discussion regarding AIPP Panel project liaisons and the TEMPO program working group.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

General Discussion regarding the tentative November 9th AIPP Panel Retreat and having the Equity Office present at a future AIPP Panel meeting in October or November.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 7:38 PM without objection.