



## **ART IN PUBLIC PLACES PANEL**

## **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, Monday, October 7, 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 Jacob Villanueva, Stephanie Lemmo, and Joel Nolan. Panel Member Sarah Carr arrived at 6:28.

**Staff in Attendance:** Sue Lambe and Anna Bradley.

### **CITIZEN COMMUNICATION: GENERAL**

None.

#### **1. APPROVAL OF MINUTES**

The minutes from the meeting on Monday, September 9, 2019 were approved on the motion of Panel Member Villanueva, Panel Member Rubin seconded. Passed 6-0 vote.

#### **2. CHAIR'S REPORT**

None.

#### **3. ARTS COMMISSION LIAISON REPORT**

None.

#### **4. DISCUSSION AND ACTION ITEMS**

- a. Approve the Final Design for the 8<sup>th</sup> Streetscape Art in Public Places Project  
--Jon Art, Artists

Anna Bradley introduced the project. Artist David Hornung and Sharon Keshishian presented their final design for the 8<sup>th</sup> Streetscape AIPP project. Discussion ensued. Arts Commission Liaison Barnes motioned approval. Panel Member Villanueva seconded. Panel Member Carr was late. Passed 6-0. Panel Member Sarah Carr was late.

- b. Approve the Final Design for the Montopolis Recreation and Community Center Art in Public Places Project  
--Fidencio Duran, Principal Artist

Artist Fidencio Duran presented his final design for the Montopolis Recreation and Community Center Principal artwork opportunity. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve. Panel Member Villanueva seconded. Motion passed 7-0.

- c. Review the Mid Design for the Montopolis Recreation and Community Center Phase II Art in Public Places Project

--Peter Ortiz, Exterior Wall Artist

Peter Ortiz presented his mid-design for the Montopolis Recreation and Community Center exterior stairwell wall. Discussion ensued and no action was taken.

- d. Review the Mid Design for the Montopolis Recreation and Community Center Phase II Art in Public Places Project

--Mary Jane Garza, Interior Wall Artist

Mary Jane Garza presented her mid-design for the Montopolis Recreation and Community Center interior lobby wall. Discussion ensued and no action was taken.

- e. Review the Mid Design for the Montopolis Recreation and Community Center Phase II Art in Public Places Project

--Matthew Rodriguez, Exterior Window Screens Artist

Matthew Rodriguez presented his mid-design for the Montopolis Recreation and Community Center exterior window shade screens. Discussion ensued and no action was taken.

- f. Review the Mid Design for Dove Springs Recreation Center Art in Public Places Project

--Yareth Fernandez, Artist

Yareth Fernandez presented her second mid-design. Discussion ensued and no action was taken.

## **5. STAFF BRIEFINGS**

Anna Bradley reported that Eric Eley's artwork "Split Diopter" at Austin Film Studio is completely installed. TEMPO 2-D has 8 of 10 murals installed. TEMPO brochures were shared and TEMPO Convergence layout for EAST. Susan Lambe shared the draft agenda for the AIPP Panel Retreat on November. Sabine Street AIPP project installed.

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

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

## **7. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 8:28 PM without objection.