



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, July 6th, 2020 via WebEx.

Panel Vice Chair Jacob Villanueva called the Meeting to order at 6:07PM.

Panel Members in Attendance: Vice Chair Jacob Villanueva, Arts Commission Liaison Brett Barnes, Panel Members Stephanie Lemmo, Joel Nolan, and Sarah Carr. Chair Tammie Rubin arrived at 6:011PM.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Anna Bradley, Frank Wick, Alex Irerra, Maria Teresa Bonet, Art in Public Places. Cory Hurless, Aviation, Alejandro Wolniewitz, AFD Facilities Planning, Octavio Garza, Public Works

Guests in Attendance: Matthew Satter, Drophouse Design; Clay Odom and Kory Bieg, Studio Modo; Dr. Terrance Hines

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

a. The minutes from the Special Called meeting on Monday, June 16th, 2020 were approved on the motion of Panel Member Nolan, Panel Member Carr seconded. Passed 5-0-0.

2. CHAIR'S REPORT

None

3. ART COMMISSION LIAISON REPORT

Art Commission Liaison Barnes reported that TEMPO has been approved by the Arts Commission but could change pending Council Approval. Other items have been pushed to next month's agenda due to time constraints of FY21 Cultural Funding discussions.

4. New Business

a. Discussion and Action Items

- i. Approve the Final Design for the Austin Bergstrom International Airport Parking Garage and Administration Building Phase II AIPP Project
- Clay Odom and Kory Bieg, Artists

Artists Clay Odom and Kory Bieg presented their Final Design for approval. Discussion ensued. Panel Member Villanueva motioned approval, Lemmo seconded. 6-0-0.

- ii. Approve the comprehensive Prospectus for the 2018 Bond Austin Fire Department – Austin-Travis County Emergency Medical Services AIPP Cohort Projects
-Anna Bradley & Marjorie Flanagan, AIPP staff

AIPP Sr. Project Manager Anna Bradley presented the prospectus for the 2018 Bond Austin Fire Department – Austin-Travis County Emergency Medical Services AIPP Cohort Project for approval. Discussion ensued. Approved with a motion by Panel Member Lemmo and seconded by Panel Member Carr. 6-0-0.

- iii. Approve the Prospectus for the AIPP 2021-2023 Pre-Qualified Artist Pool
-Maria Teresa Bonet & Alex Irrera, AIPP staff

AIPP Project Managers Maria Teresa Bonet and Alex Irrera presented the prospectus for the AIPP 2021-2023 Pre-Qualified Artist Pool for approval. Discussion ensued. The Panel decided to meet virtually on Monday, July 13th, 6-7 PM to review and prioritize the possible Jury for the Artist Pool. Approved with a motion by Panel Member Carr and seconded by Panel Member Nolan. 6-0-0.

- iv. Approve the Prospectus for the Anderson Mill Road Regional Mobility AIPP Project
-Anna Bradley, AIPP staff

AIPP Sr. Project Manager Anna Bradley presented the prospectus for the Anderson Mill Road Regional Mobility AIPP Project for approval. Discussion ensued. Approved with a motion by Panel Member Barnes and seconded by Panel Member Villanueva. 6-0-0.

- v. Discussion and possible action regarding deinstallation of TEMPO Refresh temporary art installation
-Susan Lambe, AIPP staff

AIPP Program Manager Sue Lambe briefed the Panel on next steps for the TEMPO Refresh art installation. Discussion ensued and this item will be moved to a future meeting agenda.

5. OLD BUSINESS

- a. Items for Discussion and Possible Action
 - i. Working Group Updates
 - 1. Art in Public Places Guidelines Review Working Group – Panel Members Carr and Villanueva.

The Panel will move this item to the August agenda.

6. STAFF BRIEFINGS

NONE

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

NONE

8. ADJOURNMENT

Panel Chair Rubin adjourned the meeting at 7:59PM without objection.