

# **ART IN PUBLIC PLACES PANEL Regular Meeting Minutes**

The Art in Public Places Panel convened a regular meeting on Monday, September 14, 2020 via WebEx.

## Chair Rubin called the Meeting to order at 6:01 PM.

**Panel Members in Attendance**: Chair Tammie Rubin, Vice Chair Jacob Villanueva, Arts Commission Liaison Brett Barnes (arrived after Approval of Minutes), and Panel Members Stephanie Lemmo, Joel Nolan, Sarah Carr, and J Muzacz.

**Staff in Attendance:** Sue Lambe, Anna Bradley, Marjorie Flanagan, Frank Wick, Laura Odegaard, Alex Irrera, Maria Teresa Bonet, Art in Public Places

Guests in Attendance: Olaniyi Akindiyi and GiGi Miller, Artists; George Maldonado and Delano Brown, Parks and Recreation Department; Jill Fagan, Economic Development Department; Paul Terranova, Austin Transportation Department; and Rick Krivoniak, Winsor Park Neighborhood Association

## CITIZEN COMMUNICATION: GENERAL

None.

#### 1. APPROVAL OF MINUTES

a. The minutes from the Regular meeting on Monday, August 3rd, 2020 were approved on the motion of Panel Member Lemmo and Vice Chair Villanueva seconded. Passed 6-0-0.

#### 2. CHAIR'S REPORT

None.

### 3. ART COMMISSION LIAISON REPORT

a. Update regarding the September 11, 2020 Joint Meeting of the Music Commission and Arts Commission.

## 4. New Business

- a. Discussion and Action Items
  - Approve the Final Design for East 51<sup>st</sup> Streetscape Art in Public Places Project Artist
    Olaniyi Akindiyi presented the Final Design for East 51<sup>st</sup> Streetscape Art in Public Places Project. Discussion ensued. Panel Member Carr made a motion to approve and Arts Commission Liaison Barnes seconded. Vote 7-0-0.
  - ii. Approve the Final Design for the Ricky Guerrero Park Art in Public Places Project

Artist GiGi Miller presented the Final Design for Ricky Guerrero Park Art in Public Places Project. Discussion ensued. Panel Member Lemmo made a motion to approve and Vice Chair Villanueva seconded. Vote 7-0-0.

iii. Approve the Prospectus for the Gus Garcia Recreation Center Art in Public Place Project

Staff Member Maria Teresa Bonet presented the Prospectus for Gus Garcia Recreation Center. Discussion ensued. No action was taken.

### 5. OLD BUSINESS

- a. Items for Discussion and Possible Action
  - i. Art in Public Places Guidelines Review Working Group Panel Member Carr and Vice Chair Villanueva
    - 1. Approve the Revisions to the AIPP Ordinance Guidelines Vice Chair Villanueva made a motion to approve and Panel Member Carr seconded. Passed 7-0-0.

## 6. STAFF BRIEFINGS

Staff provided updates on select projects in the meeting backup that was distributed prior to the meeting. No questions or comments from the Panel.

## 7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS None.

#### 8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:43 PM without objection.