

Regular Meeting of the Art in Public Places Panel

December 7th, 2020 – 6:00 PM - 7:30 PM

Art in Public Places Panel to be held December 7, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed.

All speakers must register in advance, the day before the scheduled meeting, Sunday, December 6th by Noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the December 7th Art in Public Places Panel Meeting, residents must:

- Contact the panel liaison at 512-974-7949 or maria-teresa.bonet@austintexas.gov no later than noon, Sunday, December 6. **The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.**
- Once a request to speak has been called in or emailed to the panel liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to maria-teresa.bonet@austintexas.gov by Noon the day before (Sunday, December 6) the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

Reunión del Art in Public Places Panel

FECHA de la reunion (**Diciembre 7, 2020 – 6:00pm - 7:30pm**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**Diciembre 6, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en 512-974-7949 o maria-teresa.bonet@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a maria-teresa.bonet@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



ART IN PUBLIC PLACES PANEL AGENDA
Regular Meeting - Monday, December 7, 2020; 6:00 PM
VIA VIDEOCONFERENCING

CURRENT PANEL MEMBERS:

Tammie Rubin – Chair, Jacob Villanueva –Vice Chair, Brett Barnes – Arts Commission Liaison, Sarah Carr, Stephanie Lemmo, Joel Nolan, J Muzacz

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items posted on the agenda.

1. APPROVAL OF MINUTES

2. CHAIR’S REPORT

3. ARTS COMMISSION LIAISON REPORT

4. NEW BUSINESS

a. Discussion and Action Items

- i. Donation Introduction, Austin Energy Headquarters, Public/Private Partnership Process
-Andrew Moore, Finance Department, City of Austin
-Bill Huie, Page Architects
- ii. Approve Final Design by Damon Moseley for the St. John Pocket Park AIPP Project
-Damon Moseley, Artist
- iii. Approve the Selection Process Recommendation for the Georgian Acres Neighborhood Park AIPP Project
-Alex Irrera, AIPP Staff
- iv. Approve the Selection Process Recommendation for the Pharr Tennis Center AIPP Project
-Alex Irrera, AIPP Staff
- v. Approve the Selection Process Recommendations for six Austin Fire Department-Austin Travis County Emergency Medical Services AIPP Projects
-Marjorie Flanagan, AIPP Staff
-Anna Bradley, AIPP Staff

- vi. Approval of the 2021 AIPP Panel Meeting Calendar
-Sue Lambe, AIPP Staff
- vii. Database of Jurors for Artist Selection Process
-Sue Lambe, AIPP Staff
- 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.
 - a. Art in Public Places Guidelines Revision update
- 6. **STAFF BRIEFINGS**
 - a. Cultural Funding Review Process - invite to Dec 12 meeting
 - b. Recently completed projects: Be Well Murals
 - c. Current Open Artist Calls: TEMPO 2021; 2021-2023 AIPP Pre-Qualified Artist Pool
- 7. **GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**
- 8. **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Economic Development Department at (512) 974-7700 for additional information; TTY users route through Relay Texas at 711.