



## **ART IN PUBLIC PLACES PANEL**

## **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, March 2nd, 2020 at 5202 E. Ben White Blvd, Suite 400, Austin, Texas 78741.**

**Panel Chair Chris McCray called the Meeting to order at 6:06 PM.**

**Panel Members in Attendance:** Panel Chair Chris McCray, Arts Commission Liaison Brett Barnes, Panel Members Sarah Carr, Stephanie Lemmo, and Joel Nolan. AIPP Panel Member Villanueva was absent. Vice Chair Tammie Rubin arrived at 6:10 PM.

**Staff in Attendance:** Sue Lambe, Anna Bradley, Curt Gettman and Alex Irrera, Art in Public Places.

### **CITIZEN COMMUNICATION: GENERAL**

None.

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

a. The minutes from the meeting on Monday, February 3, 2020 were approved on the motion of Panel Member Carr, Panel Member Lemmo seconded. Passed 5-0-0. Vice Chair Rubin was off the Dias.

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

The Chair reported he will be participating in a design charrette process for AIPP after he leaves the Panel. He also reports this is his last meeting.

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

The Arts Commission Liaison reported the airport projects previously discussed were postponed at the last Arts Commission meeting to include input from Aviation staff and project liaison. He also discussed the bridge year for the Cultural Funding program awaiting additional community feedback from the review process.

#### **4. NEW BUSINESS**

a. Discussion and Action Items

- i. Presentation on Austin Fire Department and the Austin Travis County Emergency Medical Services 2018 Bond Program Projects

AIPP Project Manager Anna Bradley introduced William Massingill, project manager for Public Works, who presented (3) upcoming Austin Fire

Department and Austin-Travis County Emergency Medical Services capital improvement projects which will provide funding for AIPP commissions. Discussion ensued. No action was taken.

ii. Presentation on the Anderson Mill 2016 Regional Mobility Bond Project

AIPP Project Manager Anna Bradley introduced Octavio Garza, project manager for Public Works, and Emily Tuttle, public information officer for Transportation Department, who presented the Anderson Mill 2016 Regional Mobility Bond Project which will provide funding for an AIPP commission. Discussion ensued. No action was taken.

iii. Approve the Prospectus for the Georgian Acres Neighborhood Park Art in Public Places Project

AIPP Project Manager Alex Irrera presented the prospectus for the Georgian Acres Neighborhood Park AIPP Project. Discussion ensued. Panel Member Rubin made a motion to approve. Panel Member Barnes seconded. Motion passed 6-0-0. Panel Member Villanueva was absent.

iv. Review the Mid Design by Artist Gigi Miller for the Ricky Guerrero Pocket Park AIPP Project

AIPP Project Manager Anna Bradley introduced the Ricky Guerrero Pocket Park AIPP Project. Artist Gigi Miller presented her mid design for her commission. Discussion ensued. No action was taken.

v. Approve the Direct Select of Arte Texas for the Martin Pool Mural Restoration Art in Public Places Project

AIPP Project Manager Curt Gettman presented the proposal to direct select Arte Texas for the Martin Pool Mural Restoration AIPP Project. Discussion ensued. Panel Member Lemmo made a motion to approve. Vice Chair Rubin seconded. Motion passed 6-0-0. Panel Member Villanueva was absent.

**5. OLD BUSINESS**

a. Discussion and Action Items

i. Art in Public Places Guidelines Review Working Group Update– Chair McCray, Panel Members Carr and Villanueva.

The Guidelines Review Working Group has met a couple of times, reviewing and editing the guidelines. Member Carr shared how the guidelines text can be streamlined.

**6. STAFF BRIEFINGS**

AIPP Program Manager Sue Lambe requested nominations for new panel members for the upcoming vacancy due to the upcoming expiration of Chris McCray's final term. She also

updated the Panel on the fire that destroyed the sculpture by Christy Stallop titled *Ganador*, which was on display on City Hall Plaza through the People's Gallery. Sue and Curt shared the data from the equity report staff presented to Arts Commission last month. Curt showed mock-ups of *Amphibious* signage and requested feedback. Sue announced Anna Bradley's recognition by PODER.

**7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

**8. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 8:36 PM without objection.