



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, December 7, 2020 via WebEx.

Chair Rubin called the Meeting to order at 6:02 PM.

Panel Members in Attendance: Chair Tammie Rubin, Vice Chair Jacob Villanueva, Arts Commission Liaison Brett Barnes, and Panel Members Stephanie Lemmo, Joel Nolan, Sarah Carr, and J Muzacz.

Staff in Attendance: Sue Lambe, Maria Teresa Bonet, Anna Bradley, Alex Irrera, Marjorie Flanagan, Art in Public Places; Kalpana Sauria, Public Works.

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, November 2, 2020 were approved on the motion of Panel Member Villanueva and Panel Member Carr seconded. Passed 7-0-0.

2. CHAIR'S REPORT

- a. Chair Rubin provided an update on the next steps for revisions to the AIPP Guidelines.

3. ART COMMISSION LIAISON REPORT

- a. Arts Commission Liaison Barnes provided an update on the Arts Commission meeting including discussion regarding revisions to the AIPP Guidelines and the next steps in working with MJR Partners for the HOT funding review process.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Introduction to the Dove Springs Health Center project
Kalpana Sauria introduced the Dove Springs Health Center project with additional AIPP information from Anna Bradley. Discussion ensued. No action was taken.
 - ii. Approve the Prospectus for the Gus Garcia Recreation Center

AIPP staff member Maria Teresa Bonet presented the prospectus for the Gus Garcia Recreation Center. Discussion ensued. Panel Member Muzacz made a motion to approve. Panel Member Nolan seconded. Vote 7-0-0

iii. Approve the Artwork Donation at Austin Football Club (Austin FC)

AIPP staff member Frank Wick and Austin Football Club staff Kaitlin Swarts presented the donation for the Austin Football Club. Discussion ensued. No action was taken.

5. OLD BUSINESS

a. Discussion and Possible Action Items

i. Working Group Updates

1. Art in Public Places Guidelines Review Working Group

Discussion ensued during Chair's report.

6. STAFF BRIEFINGS

a. Susan Lambe provided an update on the public art self guided tour during the Austin Studio Tour and noted many additional opportunities will be open in the next 3 months.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:57 PM without objection.