



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, January 4, 2021; 6:00 PM via Zoom.

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 Sarah Carr, Stephanie Lemmo, Joel Nolan, and J Muzacz.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Curt Gettman, Anna Bradley, Alex Irrera, Laura Odegaard, Art in Public Places

Guests in Attendance: Jimmy Van Luu

Citizen Communication: General

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, December 7th, 2020 were approved on the motion of Arts Commission Liaison Barnes and AIPP Panel Member Nolan seconded. Passed 7-0-0.

2. CHAIR'S REPORT

- a. Items AIPP Panel Chair Rubin wishes to discuss are on agenda.

3. ARTS COMMISSION LIAISON REPORT

- a. Items Arts Commission Liaison Barnes wishes to discuss are on agenda.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Selection Process Recommendations for the Corridor Construction Program Airport Blvd. AIPP Projects
AIPP staff member Marjorie Flanagan put forward the two Artist Selection Process Recommendation for the Corridor Construction Program Airport Blvd AIPP Projects. Discussion ensued. Motion to approve by Barnes. Seconded by Lemmo. Approved 7-0-0.
 - ii. TEMPO Program and the Equitable Cultural Funding Review Process

AIPP staff members Curt Gettman and Anna Bradley presented an update. Discussion ensued. No Action required.

iii. AIPP Panel Retreat in early 2021

AIPP program manager Sue Lambe and Chair Rubin presented an update regarding next steps for the planning of the Arts Commission + AIPP Panel Retreat. Discussion ensued. No formal Action taken. Informal Action will be for Chair Rubin to finalize date with Arts Commission Chair Jaime Castillo.

iv. Database of Jurors for Artist Selection Process

AIPP program manager Sue Lambe gave an update about staff progress on a Juror database for future calls. Request for clarification from Panel about what information they want moving forward. Discussion ensued. No formal Action taken.

5. OLD BUSINESS

a. Items for Discussion and Possible Action

Art in Public Places Guidelines Revision cannot move forward until after the Arts Commission/AIPP Panel Retreat and subsequent vote at the next regular AAC meeting.

6. STAFF BRIEFINGS

- a. AIPP Program Manager Sue Lambe shared video highlighting the *Be Well Murals* curated by Raasin in the Sun.
- b. AIPP Project Manager Curt Gettman gave a reminder for upcoming deadlines regarding TEMPO 2021 and the 2021-2023 AIPP Pre-Qualified Artist Pool.
- c. AIPP Project Manager Alex Irrera introduced artist Jimmy Van Luu. Jimmy Van Luu shared new photos/updates on his piece at the Austin Animal Center Kennel Addition.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:39 with no objection.