



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, February 1, 2021; 6:00 PM via Zoom.

Vice Chair Villanueva **called the Meeting to order** at 6:04 PM.

Panel Members in Attendance: Vice Chair Jacob Villanueva, Arts Commission Liaison Brett Barnes, and Panel Members Sarah Carr, Stephanie Lemmo, Joel Nolan, and J Muzacz. Chair Tammie Rubin arrived at 7:10 PM.

Staff in Attendance: Anna Bradley, Alex Irrera, Laura Odegaard, Art in Public Places; Riley Triggs, Public Works Project Manager

Guests in Attendance: Public Art 101 Class from Dougherty Arts Center,

Citizen Communication: General
None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, January 4th, 2021 were approved on the motion of Panel Member Carr. Panel Member Lemmo seconded. Passed 6-0-0.

2. CHAIR'S REPORT

- a. none

3. ARTS COMMISSION LIAISON REPORT

- a. Items Arts Commission Liaison Barnes reminded Panel of upcoming Panel/Arts Commission Retreat on February 7th, 2021 and the changes to the HOT funding cycles.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design for the Govalle Park Pool AIPP Project
Artist Raul Valdez presented his Final Design for the Govalle Park Pool AIPP Project. Discussion ensued. Commission Liaison Barnes made a motion to approve, Panel member Nolan second. Motion approved 6-0-0.
 - ii. Approve the Selection Process Recommendation for the Anderson Mill Road . AIPP Project

AIPP staff Anna Bradley presented the Selection Process Recommendation for the Anderson Mill Road . AIPP Project. Discussion ensued. Commission Liaison Barnes made a motion to approve. Panel member Lemmo second. Motion approved 6-0-0.

- iii. Approve the Revised Prospectus for the Barton Springs Bathhouse Renovation AIPP Project
AIPP staff Laura Odegaard presented an revised Prospectus for the Barton Springs Bathhouse Renovation AIPP Project. Discussion ensued. Panel member Carr made a motion to approve. Panel member Lemmo second. Motion approved 6-0-0.
- iv. AIPP 2020 Year in Review
AIPP staff Anna Bradley presented the AIPP 2020 Year in Review presentation. No action was taken.
- v. Information about upcoming AIPP Panel and Arts Commission Joint Retreat
AIPP Panel Chair Tammie Rubin reminded AIPP Panel about the AIPP Panel and Arts Commission Joint Retreat on February 7, 2021. No action was 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.
Staff presented the bit.ly link to the new portal for Jury Nomination applications

6. STAFF BRIEFINGS

- a. Staff reminded Panel of TEMPO 2021 and 2021-2023 Pre-Qualified Artist Pool Deadline extensions

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Vice Chair Villanueva adjourned the meeting at 7:20 with no objection.