

ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, June 7, 2021; 6:00 PM via Zoom.

Chair Rubin called the Meeting to order at 6:01 PM.

Panel Members in Attendance:

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

Staff in Attendance: Marjorie Flanagan, Curt Gettman, Susan Lambe, Laura Odegaard, Art in Public Places; Kevin Johnson, Parks and Recreation Department Project Manager.

Guests in Attendance: None.

Citizen Communication: General

None.

1. APPROVAL OF MINUTES

a. The minutes from the Regular meeting on Monday, May 3rd, 2021 were approved with the following amendments on Panel Member Lemmo motion, Panel Member Carr second on a (7-0) vote. The amendments were: Vice Chair Villanueva was absent from the meeting.

2. CHAIR'S REPORT

a. Panel Member Rubin discussed the current open call and will distribute information at her next opportunity.

3. ARTS COMMISSION LIAISON REPORT

a. Arts Commissioner Barnes noted the change in the Commissioners including Member Polgar is now the Chair and Member Zisman is not the Vice Chair of the Arts Commission.

4. NEW BUSINESS

a. Discussion and Action Items

- i. Project Introduction for the Dougherty Art Center Replacement Parks Department staff Kevin Johnson gave a presentation on the Dougherty Art Center Replacement facility. No action was taken.
- Approve the Final Design by Marianne Levy for the TEMPO 2021 Art in Public Places Project
 Artist Marianne Levy presented her final design for the TEMPO 2021 AIPP Project. Discussion ensued. The item was approved on a motion by Arts Commission Liaison Barnes and seconded by Vice Chair Villanueva (7-0).
- Approve the Final Design by Veronica Ceci for the TEMPO 2021 Art in Public Places Project Artist Veronica Ceci presented her final design for the TEMPO 2021 AIPP Project. Discussion ensued. The item was approved on a (6-1) vote with a motion by Vice Chair Villanueva and seconded by Panel Member Lemmo.
- Approve the Final Design by Suzanne Wyss and Ilya Pieper for the TEMPO 2021 Art in Public Places Project
 Artist Suzanne Wyss and Ilya Pieper presented their final design for the TEMPO 2021 AIPP Project. Discussion ensued. The item was approved on a motion by Panel Member Carr and seconded by Panel Member Lemmo (7-0).
- v. Approve the Final Design by Anthony "Mobley" Watkins II, Adrian Armstrong, Dawn Okoro for the TEMPO 2021Art in Public Places Project Artist Mobley Watkins presented their final design for the TEMPO 2021 AIPP Project. Discussion ensued. The item was approved on a (6-1) vote with a motion by Vice Chair Villanueva and seconded by Panel Member Muzacz.
- vi. Approve the Final Design by Olaniyi Akindiya for the TEMPO 2021 Art in Public Places Project
 Artist Olaniyi Akindiya presented his final design for the TEMPO 2021 AIPP Project. Discussion ensued. The item was approved on a motion by Panel Member Carr and seconded by Vice Chair Villanueva (7-0).

5. OLD BUSINESS

6. STAFF BRIEFINGS

Staff noted the Current Open Artist Call for Austin Convention Center Warehouse (Budget: \$100k, Deadline: 5/27), as well as a reminder due to July 5th City Holiday, the next AIPP Panel meeting is July 12th.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS None.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:22 PM with no objection.