

ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, August 2, 2021; 6:00 PM via Zoom. Chair Rubin **called the Meeting to order** at 6:00 PM.

Panel Members in Attendance:

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

Staff in Attendance: Susan Lambe, Anna Bradley, Curt Gettman, Laura Odegaard – Art in Public Places

Guests in Attendance:

kYmberly Keeton (District 1), Acia Gray (District 6) - Austin Arts Commission

Citizen Communication: General

None.

1. APPROVAL OF MINUTES

The corrected minutes from the Regular meeting on Monday, May 3rd, 2021, were approved on Arts Commission Liaison Barnes motion, Panel Member Carr second on a (6-0-0) vote.

The minutes from the Regular meeting on Monday, July 12th, 2021, were approved on Arts Commission Liaison Barnes motion, Panel Member Carr second on a (6-0-0) vote.

2. CHAIR'S REPORT

Panel Member Rubin shared that several AIPP projects need Panel Liaisons and community advisors and shared the results of the AIPP Panel elections for Chair and Vice Chair.

3. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes welcomed Arts Commissioners kYmberly Keeton (District 1) and Acia Gray (District 6) to the meeting.

4. **NEW BUSINESS**

a. Discussion and Action Items

i. Approve the Final Design for the TEMPO 2021 Art in Public Places Project --Jonas Criscoe and Mai Gutierrez, artists Artists Jonas Criscoe and Mai Gutierrez presented their TEMPO 2021 Final Design. Discussion ensued. Vice Chair Villanueva made a motion to approve with recommended changes. Panel Member Muzacz seconded. Motion approved 6-0-0.

- Approve the Final Design for the TEMPO 2021 Art in Public Places Project

 -Lys Santamaria, artist
 Artist Lys Santamaria presented their TEMPO 2021 Final Design. Discussion ensued. Panel Member Carr made a motion to approve. Panel Member Nolan seconded. Motion approved 6-0-0.
- Approve the Final Design for the TEMPO 2021 Art in Public Places Project

 -Victoria Marquez, artist
 Artist Victoria Marquez presented their TEMPO 2021 Final Design. Discussion ensued. Arts
 Commission Liaison Barnes made a motion to approve. Panel Member Nolan seconded. Motion approved 6-0-0.
- iv. Approve the Final Design for the TEMPO 2021 Art in Public Places Project
 --Rey Alaniz, artist
 Artist Rey Alaniz presented their TEMPO 2021 Final Design. Discussion ensued. Vice Chair
 Villanueva made a motion to approve. Panel Member Nolan seconded. Motion approved 6-0-0.
- v. Approve the Final Design for the TEMPO 2021 Art in Public Places Project

 --Seven Mile Media, artists
 Artists Seven Mile Media presented their TEMPO 2021 Final Design. Discussion
 ensued. Arts Commission Liaison Barnes made a motion to approve. Panel Member Carr seconded. Motion approved 6-0-0.
- vi. Approve the Prospectus for the Spicewood Springs Road Regional Mobility Art in Public Places Project --Curt Gettman, AIPP Staff AIPP staff member Curt Gettman presented the prospectus for the Spicewood Springs Road Regional Mobility Art in Public Places Project. Discussion ensued. Panel Member Carr made a motion to approve. Vice Chair Villanueva seconded. Motion approved 6-0-0.
- vii. Discussion and possible action regarding working group to address professional development of artists
 Discussion of the working group to address professional development of artists was postponed until a later date.

5. OLD BUSINESS

None.

- 6. STAFF BRIEFINGS None.
- 7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS AIPP staff member Susan Lambe clarified that the September 2021 meeting will be held online.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 8:47 PM with no objection.