



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, November 6, 2017, at 201 E. 2nd Street, Austin, Texas.

Vice Chair Chris McCray called the Meeting to order at 6:03 PM

Panel Members in Attendance: Vice Chair Chris McCray, Ilse Frank, Tammie Rubin, Jacob Villanueva and Emily Little were in attendance. Arts Commission Liaison Brett Barnes arrived at 6:08 PM. Panel Member Jade Walker was absent.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Anna Bradley, and Curt Gettman, Art in Public Places.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on 10/2/17 were approved on the motion of Panel Member Frank. Panel Member Little seconded. Motion passed 5-0-0.

3. CHAIR'S REPORT

- a. The Chair welcomed the new members to the panel and asked for brief introductions. Discussion ensued.
- b. AIPP Program Administrator Sue Lambe informs the Panel they need to hold yearly elections for Chair and Vice Chair positions. Panel Member Barnes nominates Vice Chair Member McCray for Chair and Panel Member Frank nominates self for Vice Chair. Panel Votes unanimously to elect those positions (6-0-0). Panel Member Walker was absent.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes informed the Panel that a working group has been formed to discuss and make a recommendation surrounding the City of Austin's current Artwork Donation and Loan policy. Recommendations from that group will be presented later in 2018.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Project introduction and discussion for Montopolis Community and Recreation Center Art in Public Places Project
 - Anna Bradley, Art in Public Places Project Manager
 - David Smythe-Macaulay, Public Works Project Manager

Anna Bradley presented the project for discussion. Panel members discussed the next steps for the project. No action was taken.

- b. Approval of the Prospectus for Colony Park District Park Art in Public Places Project

- Marjorie Flanagan, Art in Public Places Project Manager

- Fred Fuller, Parks and Recreation Department

Marjorie Flanagan and Fred Fuller presented the prospectus for the Colony Park District Park AIPP Project. Discussion ensued. Panel member Little motioned to approve the project, with notes to change the word "values" to "aspirations" in the project goals. Panel Member Frank seconded the motion (6-0-0). Panel Member Walker was absent.

- c. Project introduction and discussion for TEMPO 2018 + *Moments*/Mural program

- Anna Bradley, Art in Public Places Project Manager

Anna Bradley presented the project for discussion. Panel members discussed the next steps for the project. No action was taken.

6. STAFF BRIEFINGS

Information was shared on the Central Library opening day, upcoming TEMPO Convergence events, Republic Square Park opening and staff public speaking. Panel Liaisons were requested and selected for the ABIA Parking Garage AIPP Project (Emily Little), Montopolis Recreation and Community Center AIPP Project (Jacob Villanueva) and Onion Creek Fire/EMS Station AIPP Project (Chris McCray).

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Vice Chair McCray adjourned the meeting at 8:41 PM without objection.