



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, January 8, 2018, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:01 PM

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

Staff in Attendance: Sue Lambe and Anna Bradley, Art in Public Places; Cory Hurless, Department of Aviation

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on 12/6/17 were approved on the motion of Panel Member Walker. Panel member Rubin seconded. Motion passed 5-0-0. Panel Member Little and Arts Commission Liaison Barnes were absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

None.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Review final draft of the ABIA Public Art Master Plan for discussion and possible action

--Sue Lambe, AIPP Administrator

Sue Lambe introduced the ABIA Public Art Master Plan. Discussion ensued. A revised draft is pending approval in February. No action was taken.

- b. Approve Selection Process for the Dove Springs Recreation Center AIPP project.
--Anna Bradley, AIPP Project Manager

Anna Bradley presented the Selection Process for the Dove Springs Recreation Center AIPP project. Discussion ensued. Vice Chair Ilse Frank made a motion to approve. Panel Member Rubin seconded. Motion passed 5-0-0. Panel Member Little and Arts Commission Liaison Barnes were absent.

- c. 2017 AIPP Program Year in Review
-- AIPP staff

Sue Lambe presented the 2017 AIPP Program Year in Review. Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

none

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 7:45 PM without objection.