



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, February 5, 2018, at 201 E. 2nd Street, Austin, Texas.

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

Panel Members in Attendance: Panel Chair Chris McCray, Jacob Villanueva, Tammie Rubin, Emily Little and Arts Commission Liaison Brett Barnes were in attendance. Jade Walker Arrived at 6:06 PM and Vice Chair Ilse Frank arrived at 7:05 PM.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Curt Gettman, Art in Public Places; Cory Hurless and Robert Mercado, Department of Aviation;

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regularly called meeting on 1/8/18 were approved on the motion of Panel Member Rubin. Panel member Villanueva seconded. Motion passed 4-0-1. Arts Commission Liaison Barnes abstained because he was absent for the meeting.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the joint Arts and Music Commission meeting where an Omnibus 2.0 was discussed concerning creative space issues.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of Prospectus for the ABIA Parking Garage/Administration Building Phase II Art in Public Places Project
--Marjorie Flanagan, AIPP Project Manager

The motion to hear this agenda item as c. was approved by Panel Chair McCray. Marjorie Flanagan presented the Prospectus for ABIA Parking Garage/Administration Building Phase II AIPP Project. Discussion ensued. A motion for approval was made by Panel Member Little and seconded by Arts Commission Liaison Barnes. Motion passed 6-0-0.

- b. Mid-Design review for EMS Artist in Residence Art in Public Places

Project

-- Laura Hajar, Artist

The motion to postpone this item to 3/5/18 was approved by Panel Chair McCray.

- c. Approve the Selection Panel Recommendation for the 2018-2020 Local Pre-Qualified Artist Pool
--Curt Gettman, Art in Public Places

Curt Gettman presented the Selection Panel Recommendations for the 2018-2020 Local Pre-Qualified Artist Pool. Discussion ensued. A motion for approval was made by Panel Member Little and seconded by Panel Member Walker. Motion passed 6-0-0.

- d. Approve the Selection Panel Recommendation for the 2018-2020 National Pre-Qualified Artist Pool
--Curt Gettman, Art in Public Places

Curt Gettman presented the Selection Panel Recommendations for the 2018-2020 National Pre-Qualified Artist Pool. Discussion ensued. A motion for approval was made by Panel Member Barnes and seconded by Panel Member Rubin. Motion passed 6-0-0.

- e. Approval of Prospectus for TEMPO 2-D Mural Art in Public Places Project
--Curt Gettman, AIPP Project Manager

Curt Gettman presented the Prospectus for TEMPO 2-D Mural Art in Public Places Project. Discussion ensued. A motion for approval with modifications was made by Arts Commission Liaison Barnes and seconded by Panel Member Walker. Motion passed 7-0-0.

6. STAFF BRIEFINGS

Marjorie Flanagan shared information about the Visionary Voices first lecture series and the Colony Park District Park Call to Artist close of submissions. Curt Gettman shared information about the kick-off of ABIA Terminal Expansion Project (Phase I) with artist Janet Zweig and LaunchPAD artist selection for this project is local artist Steve Parker. Sue Lambe shared information about the Public Art Master Plan at ABIA and it will be wrapped up and presented to the Panel in the next few months. She also shared about the upcoming Artist in Residence exhibition and coming Panel retreat.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:15 PM without objection.