



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, July 9, 2018, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Chris McCray called the Meeting to order at 6:04 PM

Panel Members in Attendance: Panel Chair Chris McCray, Jacob Villanueva, Tammie Rubin, Sarah Carr and Arts Commission Liaison Brett Barnes were in attendance. Panel Member Emily Little arrived at 6:11 PM. Panel member Jade Walker was absent.

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan with Art in Public Places. Cory Hurless with the Department of Aviation.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the meeting on 6/4/18 were approved on the motion of Arts Commission Liaison Barnes. Panel member Rubin seconded. Motion passed 5-0-0.

3. CHAIR'S REPORT

a. Panel Chair McCray welcomed new Panel Member Sarah Carr to the meeting.

b. Discussion ensued concerning elections for Panel Vice Chair. Panel Member Barnes motioned to table the discussion until August when Panel Members Little and Walker would be present. Panel Member Villanueva seconded the motion. 5-0-0.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the Austin Arts Commission's recent discussion of the upcoming bond package.

5. PROPOSED DISCUSSION AND ACTION ITEMS

a. Approve the Final Design for the TEMPO Refresh: *Moments* Art in Public Places Project

--Laurie Frick, Artist

Anna Bradley introduced artist Laurie Frick who presented her Final Design presentation for TEMPO Refresh: *Moments* Art in Public Places Project. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Panel Member Little seconded. 6-0-0.

b. Approve the Final Design for the TEMPO 2018 Art in Public Places Project

--Allyson Lipkin, Artist

Anna Bradley introduced artist Allyson Lipkin who presented her Final Design presentation for TEMPO 2018 Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Panel Member Villanueva seconded. 6-0-0.

- c. Approve the Selection Process Recommendation for the ABIA Parking Garage and Administration Building Phase II Art in Public Places Project
--Marjorie Flanagan, AIPP Project Manager

Marjorie Flanagan presented the Selection Process Recommendation for the ABIA Parking Garage and Administration Building Phase II Art in Public Places Project. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Panel Member Rubin seconded. 6-0-0.

- d. Approve the Prospectus for Little Stacy Neighborhood Park Art in Public Places Project
--Marjorie Flanagan, AIPP Project Manager

Marjorie Flanagan presented the Prospectus for the Little Stacy Neighborhood Park Art in Public Places Project. Discussion ensued. Panel Member Villanueva made a motion to approve and Panel Member Rubin seconded. 6-0-0.

6. STAFF BRIEFINGS

Staff discussed City of Austin attendance at the upcoming One Water Summit, including an Arts and Culture delegation. Collections Manager Judy Kwon's last day is 8/10/18; AIPP Panel was asked to share this upcoming job opportunity with the community.. Staff shared information on a dedication for restored AIPP mural "For La Raza" and on a ground breaking ceremony for Montopolis Recreation Center, both to be held July 21st. Staff attended the Public Art Network Pre-Conference. The month of September will be busy for the TEMPO program with 23 projects being installed: TEMPO2018—10 temporary sculptures, TEMPO2-D 12 temporary murals and TEMPO:Refresh 1 temporary large scale artwork. Each AIPP Panelists was given a copy of the newly printed Art in Public Places Collection 30th anniversary book.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:04 PM without objection.