



## Art in Public Places Panel

## REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, October 1, 2018, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.

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

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

**Staff in Attendance:** Sue Lambe, Anna Bradley, Curt Gettman, Frank Wick, Art in Public Places; Cory Hurless, Austin Bergstrom International Airport.

### 1. CITIZEN COMMUNICATION: GENERAL

None.

### 2. APPROVAL OF MINUTES

The minutes from the meeting on 9/10/18 were approved on the motion from Panel Member Villanueva, Panel Member Rubin seconded. Motion passed 6-0-0.

### 3. CHAIR'S REPORT

None.

### 4. ARTS COMMISSION LIAISON REPORT

On behalf of on Arts Commission Liaison Barnes, AIPP Program Administrator Sue Lambe reported on the discussion and follow-up actions regarding the Cultural Funding budget.

### 5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Mid Design presentation for the Terminal Expansion Project Phase I AIPP Project at Austin-Bergstrom International Airport  
--Janet Zweig, Artist

Curt Gettman introduced artist Janet Zweig who presented her Mid Design presentation for the Terminal Expansion Project Phase I AIPP Project at Austin-Bergstrom International Airport. Discussion ensued.

- b. Presentation on the Austin-Bergstrom International Airport 2040 Master Planning Process  
--Jennifer Williams, Capital Improvement Program Manager, City of Austin Aviation Department.

Presenter not in attendance. Agenda item postponed and rescheduled for the November 2018 AIPP Panel Meeting.

- c. Approve the Prospectus for Phase II of the Montopolis Recreation and Community Center Art in Public Places Project

--Anna Bradley, AIPP Project Manager

Anna Bradley presented the Prospectus for Phase II of the Montopolis Recreation and Community Center Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Vice Chair Walker seconded. The motion passed 6-0-0.

- d. Mid Design presentation for the Colony Park District Park Art in Public Places Project

--Tyson Davis, Artist

Sue Lambe introduced artist Tyson Davis who presented his Mid Design presentation for the Colony Park District Park Art in Public Places Project. Discussion ensued.

- e. Mid Design review for the Govalle Park Pool Art in Public Places Project

--Amy Scofield, Artist

Sue Lambe introduced artist Amy Scofield who presented her Mid Design presentation for the Govalle Park Pool Art in Public Places Project. Discussion ensued.

## **6. STAFF BRIEFINGS**

Frank Wick reported on the research he has conducted on the MEE Fog Machine technology. Discussion ensued regarding the day of the week the water feature that utilizes this technology could be active for the artwork, *Seeding Time*, at City Hall. There was general Panel support to operate the system on Friday evenings only (7PM – Midnight) and not during periods of water use restriction. Anna Bradley reminded Panel members of the upcoming Janet Echelman Visionary Voices lecture and provided an update on TEMPO projects and related upcoming programmatic activities. Sue Lambe provided an update on the Austin Convention Center Second Street Garage AIPP project and shared information regarding the City's desire to minimize regulatory burdens. Related Council Resolution forthcoming.

## **7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

## **8. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 8:47 PM without objection.