



Art in Public Places Panel

REGULAR MEETING MINUTES

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

Panel Chair Chris McCray called the Meeting to order at 6:05 PM.

Panel Members in Attendance: Chair Chris McCray, Vice Chair Jade Walker, Arts Commission Liaison Brett Barnes, members Sarah Carr, Tammie Rubin, Jacob Villanueva were in attendance. Panel member Emily Little arrived at 6:10 PM.

Staff in Attendance: Sue Lambe, Anna Bradley, Curt Gettman, Art in Public Places; Cory Hurless, Robert Mercado, Jennifer Williams, Aviation Department; Jill Fagan, Economic Development Department.

1. **CITIZEN COMMUNICATION: GENERAL**

None.

2. **APPROVAL OF MINUTES**

The minutes from the meeting on 10/1/18 were approved on the motion from Panel Member Walker, Panel Member Rubin seconded. Motion passed 6-0-0.

3. **CHAIR'S REPORT**

None.

4. **ARTS COMMISSION LIAISON REPORT**

Arts Commission Liaison Barnes reported on a new Arts Commissioner named Megan Moten appointed by Ann Kitchen to served District 5.

5. **PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation on Creek Show 2019
--Meredith Bossin, Director of Engagement at
Waller Creek Conservancy

Meredith Bossin from the Waller Creek Conservancy updated the Panel on Creek Show 2018.

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

Jennifer Williams from the City of Austin, Aviation Department updated the Panel on the Austin-Bergstrom International Airport 2040 Master

Planning Process.

- c. Approve the Final Design for the Austin-Bergstrom International Airport Parking Garage Art in Public Places Project
--Marc Fornes, THEVERYMANY

Sue Lambe introduced artist Marc Fornes who presented his Final Design for the Austin-Bergstrom International Airport Parking Garage Art in Public Places Project. Discussion ensued. Panel member Little made a motion to approve and Panel member Villanueva seconded. The motion passed 7-0-0.

- d. Presentation and Approve the Prospectus for 51st Street Improvements Art in Public Places Project
--Jill Fagan, EDD Redevelopment Services Project Manager
--Anna Bradley, AIPP Project Manager

Anna Bradley presented the prospectus for the 51st Street Improvements Art in Public Places Project. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Panel member Little seconded. The motion passed 7-0-0.

- e. Discussion for TEMPO 2019 Art in Public Places Program
--Anna Bradley, AIPP Project Manager

Anna Bradley updated the Panel on the planning process for the TEMPO 2019 Art in Public Places Project. Discussion ensued.

6. STAFF BRIEFINGS

Sue Lambe provided an update on number of AIPP programmatic activities including staff participation at the 11/3/2018 Texas Public Art Administrators Fall 2018 Meeting, three AIPP Recommendation for Council Action items (RCA's) going before City Council on 11/15/2018, and coordination between AIPP and Waller Creek Conservancy staffs regarding bringing AIPP percentage for art projects to the Waller Creek District. Anna Bradley invited the Panel members to the various TEMPO Convergence scheduled activities taking place in the month of November.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

Panel Chair McCray shared that he has assisted TEMPO program artist Teruko Nimura with an art commission. Panel member Rubin invited Panel members and staff to an opening at the Women and Their Work Gallery on 11/17/2018. Panel member Walker invited Panel members to attend the ARTBASH event on

11/9/2018. Sue Lambe invited Panel members to attend the AIPP Book Launch Party at the Central Library on 11/13/2018.

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:48 PM without objection.