



**The Art in Public Places Panel convened a regular meeting on Monday, December 3rd, 2018, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Panel Vice Chair Jade Walker called the Meeting to order at 6:08 PM**

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

**Staff in Attendance:** Sue Lambe, Anna Bradley, Curt Gettman, Marjorie Flanagan, Art in Public Places;

**1. CITIZEN COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES**

The minutes from the meeting on 11/5/18 were approved on the motion from Panel Member Villanueva, Panel Member Carr seconded. Motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.

Panel Vice Chair Walker suggested moving item b. to be discussed first on the agenda. Panel Member Little made a motion to switch items a. and b. Panel member Villanueva seconded the motion. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.

**3. CHAIR'S REPORT**

None

**4. ARTS COMMISSION LIAISON REPORT**

None

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approve the Final Design Presentation for Colony Park District Park Art in Public Places project

--Tyson Davis, Artist

Marjorie Flanagan introduced artist Tyson Davis who presented his Final Design for the Colony Park District Park Art in Public Places Project. Discussion ensued. Panel Member Villanueva made a motion to approve and Panel Member Carr seconded. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.

- b. Discussion and Possible Action on the *Commitment to Equity* AIPP program language

--Susan Lambe, AIPP Program Manager

Sue Lambe presented language for the AIPP Commitment to Equity. Discussion ensued. Motion by Panel Member Villanueva for approval, seconded by Panel

Member Little. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.

- c. Approve the Prospectus for the Rosewood Neighborhood Park Art in Public Places project  
--Curt Gettman, AIPP Project Manager  
Curt Gettman presented the Prospectus for the Rosewood Neighborhood Park Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Panel member Villanueva seconded. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.
- d. Approve the revised Prospectus for East 51<sup>st</sup> Street Improvements Art in Public Places project  
--Anna Bradley, AIPP Project Manager  
Anna Bradley presented the revised Prospectus for the 51<sup>st</sup> Street Improvements Art in Public Places Project. Discussion ensued. Panel Member Villanueva made a motion to approve and Panel Member Little seconded. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.
- e. Approve the Prospectus for TEMPO 2019 Art in Public Places project  
--Anna Bradley, AIPP Project Manager  
Anna Bradley presented the Prospectus for the TEMPO 2019 Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Panel Member Villanueva seconded. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.
- f. Approve the Prospectus for TEMPO 2-D 2019 Art in Public Places project  
--Curt Gettman, AIPP Project Manager  
Curt Gettman presented the Prospectus for the TEMPO 2-D 2019 Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve and Panel member Walker seconded. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.
- g. Approve the 2019 AIPP Panel Meeting Schedule  
--Sue Lambe, AIPP Program Manager  
Sue Lambe presented the AIPP Panel Meeting Schedule for 2019. Discussion ensued. Motion by Panel Member Villanueva for approval, seconded by Carr. The motion passed 4-0-0. Panel Chair McCray, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin were absent.

## 6. STAFF BRIEFINGS

Staff reported about possible temporary removal of sculptures downtown due to construction. There will also be construction at the Airport which will impact AIPP collection artwork on the ABIA campus and at the Human Resources Learning Resource Center. More information once it is available.

Susan Lambe reported that there will be upcoming job openings at Art in Public Places for 3 full-time employees, to be posted online soon.

## 7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

**8. ADJOURNMENT**

Panel Vice Chair Walker adjourned the meeting at 8:16 PM without objection.