



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, April 1, 2019 at 201 E. 2nd Street, Austin, Texas

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

Panel Members in Attendance: Panel Chair McCray, Panel Members Sarah Carr, Arts Commission Liaison Brett Barnes and Panel Member Tammie Rubin, and Jacob Villanueva were in attendance. Emily Little arrived at 6:12 PM. Vice Chair Jade Walker was absent.

Staff in Attendance: Sue Lambe, Marjorie Flanagan, Curt Gettman, Art in Public Places; Cory Hurless, ABIA

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting on March 4, 2019 were approved on the motion from Panel Member Rubin, Panel Member Villanueva seconded. Motion passed 4-0-0. Vice Chair Jade Walker was absent.

3. CHAIR'S REPORT

Chris McCray will present a Pecha Kucha in April.

4. ARTS COMMISSION LIAISON REPORT

Commission Liaison Brett Barnes reported that there is a public survey out to the community for feedback on how to spend the Council approved \$12 million dollars.

5. DISCUSSION AND ACTION ITEMS

- a. Approve the Prospectus for Givens Park Pool Phase I Art in Public Places Project
 - Krissie Marty, Forklift Danceworks
 - Susan Lambe, Art in Public Places

Susan Lambe introduced the prospectus and artist Krissie Marty, Forklift Danceworks who presented the organization background with the community as a direct select for Phase I of the project. Discussion ensued. Commission Liaison Barnes motioned approval, Panel Member Villanueva seconded. Panel Vice Chair Jade Walker was absent. Panel Member Little abstained. Vote 5-0-0.

- b. Approve the Final Design for Austin-Bergstrom International Airport Terminal Expansion Project, Phase I, Art in Public Places Project
 - Janet Zweig, Artist

Artist Janet Zweig, Artist presented her Final Design for approval. Discussion ensued. Panel Member Little motioned approval, Panel Member Rubin seconded. Panel Vice Chair Jade Walker was absent. Vote 6-0-0.

- c. Review the Mid Design for the 8th Street Streetscape Art in Public Places Project
 - Daniel Hornung and Sharon Keshishian, artists

Artist Daniel Hornung and Sharon Keshishian presented their Mid Design for the 8th. Street Streetscape Art in Public Places Project. Discussion ensued. No action was taken.

- d. Approve the Selection Process Recommendations for the TEMPO 2019 Art in Public Places Projects
-- Anna Bradley, Art in Public Places Project

Anna Bradley presented the Selection Process for the TEMPO 2019 AIPP project. Discussion ensued. Panel Member Little motioned approval. Panel Member Villanueva seconded. Panel Vice Chair Jade Walker was absent. Vote 6-0-0.

- e. Discussion and possible action regarding 2019 AIPP Panel Retreat
--Susan Lambe, Art in Public Places

Susan Lambe discussed the joint luncheon with Arts Commission on May 2, 2019 and asked to schedule the AIPP Panel retreat at the end of July.

6. STAFF BRIEFINGS

none

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:19 PM without objection.

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