

ART IN PUBLIC PLACES PANEL

**Regular Meeting Minutes** 

The Art in Public Places Panel convened a regular meeting on Monday, Monday, November 7, 2019 at 5202 E. Ben White Blvd, Suite 400, Austin, Texas 78741.

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

**Panel Members in Attendance:** Panel Chair McCray, Arts Commission Liaison Brett Barnes, Panel Members Jacob Villanueva, Stephanie Lemmo, and Joel Nolan. Vice Chair Tammie Rubin arrived at 6:16 pm. Panel Member Sarah Carr arrived at 6:17 pm.

**Staff in Attendance:** Sue Lambe, Anna Bradley, Curt Gettman, Art in Public Places. Brion Oaks, Equity Office. Scott Sinn, Parks and Recreation Department. Jose Ibarra, Public Works Department. Andy Moore, Financial Services.

## **CITIZEN COMMUNICATION: GENERAL**

None.

## 1. APPROVAL OF MINUTES

The minutes from the meeting on Monday, October 7, 2019 were approved on the motion of Arts Commission Liaison Brett Barnes. Panel Member Villanueva seconded. Passed 5-0-0 vote. Vice Chair Rubin and Panel Member Carr were absent.

# 2. CHAIR'S REPORT

None.

#### 3. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes provided an update regarding the work of the of the Music and Creative Arts Division joint working group on the Creative Space Bond initiative.

#### 4. DISCUSSION AND ACTION ITEMS

a. Presentation, discussion and possible action regarding City of Austin -- Brion Oaks, Chief Equity Officer, City of Austin

Brion Oaks of the City of Austin Equity Office gave a presentation regarding equity. No action was taken.

b. Review the Mid Design for the Rosewood Neighborhood Park Art in Public Places Project --J Muzacz, Polis/Muzacz Artist Team The artist team of J Muzacz and Polis presented their mid-design for the Rosewood Neighborhood Park AIPP project. Discussion ensued and no action was taken.

 Review the Mid Design for the Montopolis Recreation and Community Center Phase II Art in Public Places Project

 -Agustina Rodriguez, Exterior Sculpture Artist

Agustina Rodriguez presented her mid-design for the Montopolis Recreation and Community Center Exterior Sculpture project. Discussion ensued and no action was taken.

d. Presentation, discussion and possible action regarding Planning and Development Center Art in Public Places Project

-- Anna Bradley, Art in Public Places

Anna Bradley introduced Andy Moore from City of Austin, Financial Services, Holly Diven and Edward Muth from Gensler who discussed an opportunity for public art at the Planning and Development Center. Discussion ensued and no action was taken.

# 5. STAFF BRIEFINGS

None.

# 6. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

### 7. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 8:56 pm without objection.