



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, Monday, December 2, 2019 at 5202 E. Ben White Blvd, Suite 400, Austin, Texas 78741.

Panel Chair Chris McCray called the Meeting to order at 6:04 pm.

Panel Members in Attendance: Panel Chair McCray, Vice Chair Tammie Rubin, Arts Commission Liaison Brett Barnes, Panel Members Jacob Villanueva, Stephanie Lemmo, and Sarah Carr. Panel Member Joel Nolan arrived at 6:08.

Staff in Attendance: Sue Lambe, Marjorie Flanagan and Anna Bradley.

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

The minutes from the special meeting November 9, 2019 were approved on the motion of Panel Member Rubin, Panel Member Villanueva seconded. Passed 6-0 vote.

2. CHAIR'S REPORT

None.

3. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reminded Panel of the Joint meeting with the Arts Commission and the Music Commission on November 16, 2019 and the survey for the \$12 Million Creative Bond Fund closes on Thursday at 5 pm.

4. DISCUSSION AND ACTION ITEMS

- a. Approve the Prospectus for Corridor Construction Program Artist Pool Art in Public Places Prospectus
Marjorie Flanagan, presented the prospectus for the Corridor Construction Program Artist Pool. Discussion ensued. Panel Member Villanueva made a motion to approve. Panel Member Carr seconded. Motion passed 7-0.
- b. Discussion and possible action on Establishing Art in Public Places Local and National Pre-Qualified Artist Pools Working Group
Sue Lambe presented Establishing Art in Public Places Local and National Pre-Qualified Artist Pools Working Group. Discussion ensued. Panel selected to not establish a working group and to discuss as agenda item in January 2020. No action was taken.
- c. Discussion and possible action on Establishing Art in Public Places Guidelines Review Working Group
Sue Lambe presented establishing Art in Public Places Guidelines Review Working Group. Discussion ensued. Arts Commissioner Barnes made a motion to create a working group. Panel

member Nolan seconded. Members nominated were Chair McCray, Panel member Villanueva, and Panel member Carr. Motion passed 7-0.

- d. Approve the 2020 Art in Public Places Panel Meeting Schedule
Sue Lambe presented the AIPP Panel 2020 meeting schedule. Discussion ensued. Panel member Carr made a motion to approve. Panel member Rubin seconded. Motion passed 7-0.

5. STAFF BRIEFINGS

Susan Lambe reminded Panel that there is an open call for an AIPP Coordinator position.

6. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

7. ADJOURNMENT

Panel Chair McCray adjourned the meeting at 7:16 PM without objection.