

ART IN PUBLIC PLACES PANEL REVISED AGENDA

Regular Meeting - Monday, February 3, 2020; 6:00 PM Cultural Arts Division Offices - Bluebonnet Training Room 5202 East Ben White Boulevard, Suite 400, Austin, TX 78741

CURRENT PANEL MEMBERS:

Chris McCray – Chair, Tammie Rubin–Vice Chair, Brett Barnes – Arts Commission Liaison, Sarah Carr, Stephanie Lemmo, Joel Nolan, Jacob Villanueva

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

a. Approve minutes from Regular Meeting on Monday, January 6, 2020.

2. CHAIR'S REPORT

None.

3. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison will report on proceeds from January's Arts Commission meeting.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Final Design by Artist Mary Jane Garza for the Montopolis Recreation and Community Center Interior Lobby Opportunity
 - ii. Approve the Final Design by Artist Mathew Rodriguez for the Montopolis Recreation and Community Center Window Shade Screen Opportunity
 - iii. Approve the Final Design by Artist Agustina Rodriguez for the Montopolis Recreation and Community Center Exterior Sculpture Opportunity
 - iv. Approve the Final Design by Artist Peter Ortiz for the Montopolis Recreation and Community Center Exterior Stairwell Wall Opportunity

- v. Review the Mid Design by Artist Raul Valdez for the Govalle Park Pool AIPP Project
- vi. Review the Mid Design by Artist Damon Moseley for the St. John Pocket Park AIPP Project
- vii. Approve the Selection Process Recommendations for the AUS
 Terminal/Apron Expansion and Improvement AIPP Project Phase II; Curt
 Gettman and Laura Odegaard, Art in Public Places
- viii. Presentation of Art in Public Places 2019 Year in Review; Susan Lambe, Art in Public Places

5. OLD BUSINESS

- b. Discussion and Action Items
 - i. Working Group Updates
 - 1. Art in Public Places Guidelines Review Working Group Chair McCray, Panel Members Carr and Villanueva.
- 6. STAFF BRIEFINGS
- 7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS
- 8. ADJOURNMENT

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