Regular Meeting of the Art in Public Places Panel May 4, 2020 – 6:00 PM - 7:30 PM

Art in Public Places Panel to be held May 4, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed.

All speakers must register in advance, the day before the scheduled meeting, Sunday, May 3 by Noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the May 4 Art in Public Places Panel Meeting, residents must:

- Call or email the panel liaison at 512-974-6345 or <u>laura.odegaard@austintexas.gov</u> no later than noon, Sunday, May 3. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the panel liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to <u>laura.odegaard@austintexas.gov</u> by Noon the day before (Sunday, May 3) the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



ART IN PUBLIC PLACES PANEL AGENDA

Regular Meeting - Monday, May 4, 2020; 6:00 PM VIA VIDEOCONFERENCING

CURRENT PANEL MEMBERS:

Vacant– 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 posted on the agenda.

1. APPROVAL OF MINUTES

a. Approve minutes from Regular Meeting on Monday, March 2, 2020.

2. CHAIR'S REPORT

3. ARTS COMMISSION LIAISON REPORT

4. **NEW BUSINESS**

a. Discussion and Action Items

- i. Review the Mid-Design Presentation by Artist James Edward Talbot for the Little Stacy Neighborhood Park AIPP Project
- ii. Approve the Final Design by Artists J Muzacz and Polis for the Rosewood Neighborhood Park Bathhouse AIPP Project
- iii. Approve the Prospectus for the Barton Springs Bathhouse Rehabilitation AIPP Project
 -Laura Odegaard, Sr. Project Manager, AIPP
- Approve Artwork Donation from Ryan Companies of sculpture Aurorae by artist FYOOG for the City of Austin Planning and Development Center Building

5. OLD BUSINESS

- a. Discussion and Action Items
 - i. Working Group Updates
 - 1. Art in Public Places Guidelines Review Working Group Panel Members Carr and Villanueva.

6. STAFF BRIEFINGS

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Economic Development Department at (512) 974-7700 for additional information; TTY users route through Relay Texas at 711.