

Regular Meeting of the Art in Public Places Panel June 1, 2020 – 6:00 PM - 7:30 PM

Art in Public Places Panel to be held June 1, 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 31 by Noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the June 1 Art in Public Places Panel Meeting, residents must:

- Call or email the panel liaison at 512-974-7860 or alex.irrera@austintexas.gov no later than noon, Sunday, May 31. **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 alex.irrera@austintexas.gov by Noon the day before (Sunday, May 31) 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, June 1, 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, May 4, 2020.

2. CHAIR'S REPORT

- a. Election of Officers to AIPP Panel

3. ARTS COMMISSION LIAISON REPORT

- a. Schedule an AIPP Panel and Arts Commission discussion

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Presentation on the Parks and Recreation Department Pharr Tennis Center Renovations 2018 Bond Project
-Audra Biediger, Project Manager, Public Works
 - ii. Presentation by Pease Park Conservancy regarding the Artwork Loan of Blue Trees at Pease Park
- Heath Riddles and Chuck Smith, Pease Park Conservancy
 - iii. Approve the Prospectus for the Austin Convention Center Warehouse and Marshalling Yard AIPP Project
- Curt Gettman, Sr. Project Manager, AIPP
 - iv. Approve the AIPP Corridor Construction Project Pre-Qualified Artist Pool Selection Process Recommendation
-Laura Odegaard, Sr. Project Manager, AIPP

- v. Approve the comprehensive Prospectus for thirteen Corridor Construction Program Art in Public Places Projects
-Anna Bradley, Sr. Project Manager, AIPP
- vi. Approve proposed AIPP community engagement practices under social distancing modifications

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.