



## ART IN PUBLIC PLACES PANEL

## Special Called Meeting Minutes

The Art in Public Places Panel convened a special called meeting on Monday, June 8th, 2020 via WebEx.

**Panel Chair Tammie Rubin called the Meeting to order at 6:01 PM.**

**Panel Members in Attendance:** Panel Chair Tammie Rubin, Vice Chair Jacob Villanueva, Panel Members Sarah Carr, Stephanie Lemmo, and Joel Nolan. Arts Commission Liaison Brett Barnes arrived at 6:03 PM. Vacant seat.

**Staff in Attendance:** Sue Lambe, Maria Teresa Bonet, Anna Bradley, Marjorie Flanagan, Curt Gettman, Alex Irrera, Laura Odegaard, Frank Wick, Art in Public Places.

### **CITIZEN COMMUNICATION: GENERAL**

None.

#### **1. APPROVAL OF MINUTES**

a. The minutes from the meeting on Monday, June 1, 2020 were approved on the motion of Panel Member Lemmo, Panel Member Nolan seconded. Passed 5-0-0. Arts Commission Liaison Brett Barnes was off the Dias.

#### **2. NEW BUSINESS**

a. Discussion and Action Items

i. Review revisions to the Art in Public Places Guidelines

Vice Chair Villanueva and Panel Member Carr presented a revised draft of the Art in Public Places Guidelines created by the Art in Public Places Guidelines Review Working Group. Discussion ensued. No action was taken.

ii. Review details of the comprehensive Prospectus for thirteen Corridor Construction Program Art in Public Places Projects

AIPP Program Manager Lambe provided an update on the comprehensive Prospectus for thirteen Corridor Construction Program Art in Public Places Projects. No action was taken.

iii. Discuss next steps for the TEMPO Refresh project.

This item was not discussed and will be addressed at a future AIPP Panel meeting.

**3. OLD BUSINESS**

a. Discussion and Action Items

i. Art in Public Places Guidelines Review Working Group Update

Vice Chair Villanueva and Panel Member Carr provided an update on the activity of the Art in Public Places Guidelines Review Working Group. No action taken.

**4. STAFF BRIEFINGS**

None.

**5. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

Panel Members agreed to hold a special called meeting on Tuesday, June 16<sup>th</sup>, 2020 6:00 PM to 8:00 PM to continue the discussion regarding the revision of the Art in Public Places Guidelines.

**6. ADJOURNMENT**

Panel Chair Rubin adjourned the meeting at 7:08 PM without objection.