

Regular Meeting of the Art in Public Places Panel

August 3, 2020 – 6:00 PM - 7:30 PM

Art in Public Places Panel to be held August 3, 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, August 2th by Noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the August 3rd Art in Public Places Panel Meeting, residents must:

- Call or email the panel liaison at 512-974-7841 or anna.bradley@austintexas.gov no later than noon, Sunday, August 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 anna.bradley@austintexas.gov by Noon the day before (Sunday, Aug 2) 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, August 3, 2020; 6:00 PM
VIA VIDEOCONFERENCING

CURRENT PANEL MEMBERS:

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

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, July 6, 2020.

2. CHAIR’S REPORT

- a. Welcome new AIPP Panel member J Muzacz

3. ARTS COMMISSION LIAISON REPORT

- a. Schedule an AIPP Panel and Arts Commission discussion

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Prospectus for the Pharr Tennis Center
--Alex Irrera, AIPP Staff
 - ii. Approve the Extension of 2019-20 TEMPO 2D Public Art Projects
--Curt Gettman, AIPP Staff
 - iii. Discuss and Possible Action for Deaccession of *Moments* by Carl Trominski
-Frank Wick, AIPP Staff

5. OLD BUSINESS

- a. Items for Discussion and Possible Action
 - i. Art in Public Places Guidelines Review Working Group – Panel Members Carr and Villanueva
 - 1. Approve Guideline revisions.
 - ii. Recommendations for the AIPP 2021-2023 Pre-Qualified Artist Pool
-Maria Teresa Bonet & Alex Irrera, AIPP Staff

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.