



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a Special Called meeting on Monday, July 13<sup>th</sup>, 2020 via WebEx.**

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

**Panel Members in Attendance:** Chair Tammie Rubin, Vice Chair Jacob Villanueva, Panel Members Stephanie Lemmo, Joel Nolan, and Sarah Carr. Arts Commission Liaison Brett Barnes was absent.

**Staff in Attendance:** Sue Lambe, Marjorie Flanagan, Anna Bradley, Alex Irrera, Maria Teresa Bonet, Art in Public Places.

**Guests in Attendance:** Artists Fidencio Duran and Mary Jane Garza.

### **CITIZEN COMMUNICATION: GENERAL**

None.

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

- a. The minutes from the Regular meeting on Monday, July 6th, 2020 were approved on the motion of Panel Member Lemmo, Panel Member Villanueva seconded. Passed 5-0-0.

### **2. CHAIR'S REPORT**

None

### **3. ART COMMISSION LIAISON REPORT**

None

### **4. New Business**

- a. Discussion and Action Items

None

### **5. OLD BUSINESS**

- a. Items for Discussion and Possible Action

- i. Recommendations for the AIPP 2021-2023 Pre-Qualified Artist Pool

Prospectus

--Maria Teresa Bonet and Alex Irrera, AIPP staff

Staff presented the Pre-Qualified Artist Pool Goals, Selection Process and possible Jury member spreadsheet. Discussion ensued. No action was taken.

- ii. Final Design Status Update for the Montopolis Recreation and Community Center Art in Public Places Project by Artist Mary Jane Garza

--Anna Bradley, AIPP staff & Mary Jane Garza, artist

Staff presented the updated design status for artist Mary Jane Garza's artwork for the Montopolis Recreation and Community Center. Discussion ensued. No action was taken.

iii. Working Group Updates

1. Art in Public Places Guidelines Review Working Group – Panel Members Carr and Villanueva.

Working group members updated the Panel on AIPP Guidelines edits and requested this item be put to vote at the August AIPP Panel meeting. Discussion ensued. No action was taken.

**6. STAFF BRIEFINGS**

Artwork progress images were shared for the Montopolis Recreation and Community Center AIPP project for Peter Ortiz and Fidencio Duran. Agustina Rodriguez gave a call-in progress update.

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

NONE

**8. ADJOURNMENT**

Panel Chair Rubin adjourned the meeting at 7:23PM without objection.