



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, August 3, 2020 via WebEx.

Chair Rubin called the Meeting to order at 6:07 PM.

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

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

Guests in Attendance: George Maldonado, Parks and Recreation Department; Audra Biediger, Public Works Department

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Special Called meeting on Monday, July 13th, 2020 were approved on the motion of Arts Commission Liaison Barnes, Panel Member Carr seconded. Panel member Muzacz abstained. Passed 6-0-0.

2. CHAIR'S REPORT

None

3. ART 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
AIPP staff Alex Irrera presented the Final Design Prospectus for approval. Discussion ensued. Vice Chair Villanueva made a motion to approve and Panel Member Muzacz seconded. 7-0-0.
 - ii. Approve the Extension of 2019-20 TEMPO 2D Public Art Projects

AIPP staff Curt Gettman presented the extensions for the 2019-20 TEMPO 2-D Project for approval. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Panel Member Lemmo. 7-0-0.

- iii. Discuss and Possible Action for Deaccession of *Moments* by Carl Trominski

AIPP staff Frank Wick presented *Moments* for consideration to be deaccessioned at the request of the artist. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve and Vice Chair Villanueva. 7-0-0.

5. OLD BUSINESS

- a. Items for Discussion and Possible Action

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

Item ii. was moved first for discussion, considering time constraints. Maria Teresa Bonet & Alex Irrera, AIPP staff, presented the recommendations for the AIPP 2021-2023 Pre-Qualified Artist Pool. Discussion ensued. Panel member Carr made a motion to approve. Panel Member Lemmo seconded. 7-0-0

- i. Art in Public Places Guidelines Review Working Group – Panel Member Carr and Vice Chair Villanueva

Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

Staff gave project updates on the Deep Eddy/Eilers Park AIPP project, AUS Terminal Expansion AIPP project and the Rosewood Park Pool AIPP project artwork installations.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

NONE

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:59 PM without objection.