



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, October 5, 2020 via WebEx.

Chair Rubin called the Meeting to order at 6:05 PM.

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

Staff in Attendance: Sue Lambe, Maria Teresa Bonet, Anna Bradley, Curt Gettman, Alex Irrera, Laura Odegaard, Art in Public Places; Michelle Noriega, Public Works.

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, September 14th, 2020 were approved on the motion of Panel Member Lemmo and Panel Member Carr seconded. Passed 7-0-0.

2. CHAIR'S REPORT

- a. Chair Rubin provided an update on the deaccessioning process for the artwork Moments by artist Carl Trominski.

3. ART COMMISSION LIAISON REPORT

- a. Arts Commission Liaison Barnes provided an update on the September Arts Commission meeting including Art in Public Places items and the discussion around the City of Austin emergency relief efforts.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve the Prospectus for the TEMPO 2021 program
AIPP staff members Anna Bradley and Curt Gettman presented the prospectus for the TEMPO 2021 program. Discussion ensued. Panel Member Carr made a motion to approve with recommended changes. Vice Chair Villanueva seconded. Vote 7-0-0.
 - ii. Approve the Prospectus for the AFD/EMS AIPP Stations Projects (4 Stations)
AIPP staff members Alex Irrera and Curt Gettman presented the prospectus for the AFD/EMS AIPP Stations Projects (4 Stations). Discussion ensued. Arts Commission Liaison Barnes made a motion to approve with

recommended changes. Panel Member Nolan seconded. Vote 7-0-0.

5. OLD BUSINESS

a. Discussion and Possible Action Items

i. Working Group Updates

1. Art in Public Places Guidelines Review Working Group

Staff provided an update that the Art in Public Places Guidelines were not approved at the September Arts Commission meeting. No action was taken.

ii. Staff provided an update on the deinstallation of *Data Tells a Story* and information on an upcoming Lamar Underpass mural project addressing public health during the pandemic. Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

a. Staff invited Panel to an upcoming meeting regarding the Cultural Funding Review process and the distribution of Hotel Tax funds. Staff shared photos of the progress of AIPP projects occurring at the Montopolis Recreation Center.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:39 PM without objection.