



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes (Corrected)

The Art in Public Places Panel convened a regular meeting on Monday, May 3, 2021; 6:00 PM via Zoom.

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

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

Staff in Attendance: Marjorie Flanagan, Curt Gettman, Susan Lambe, Laura Odegaard, Art in Public Places; Audra Biedinger, Public Works Project Manager.

Guests in Attendance:

None.

Citizen Communication: General

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, April 5th, 2021 were approved on the motion of Panel Member Carr. Panel Member Nolan seconded. Passed 6-0-0.

2. CHAIR'S REPORT

- a. AIPP Project Liaisons needed
 - i. AIPP staff shared a list of active projects in need of AIPP Panel Liaisons. Discussion ensued. Individual Panel Members volunteered for various opportunities. No further action was taken.
- b. Election of Officers to AIPP Panel
 - i. Panel Member Lemmo motioned to approve the nomination of Tammie Rubin to serve as Chair of the AIPP Panel for an additional term. Arts Commission Liaison Barnes seconded. Passed 6-0-0.
 - ii. Chair Rubin motioned to approve the nomination of Jacob Villanueva to serve as Vice Chair of the AIPP Panel for an additional term. Panel Member Carr seconded. Passed 6-0-0.

3. ARTS COMMISSION LIAISON REPORT

- a. Arts Commission Liaison Barnes provided an update regarding relief funding for creatives. Discussion ensued. No action was taken.

4. NEW BUSINESS

a. Discussion and Action Items

- i. Presentation regarding the Faulk Building/Austin History Center Project. Public Works Capital Delivery Project Manager Audra Biediger gave a presentation on the Faulk Building/Austin History Center Project. No action was taken.
- ii. Approve Selection Process Recommendation for Corridor Construction Program South Lamar Blvd AIPP Project
AIPP Sr. Project Manager Laura Odegaard presented the Selection Process Recommendation for the Corridor Construction Program South Lamar Blvd AIPP Project. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve. Panel Member Carr seconded. 6-0-0.
- iii. Approve Selection Process Recommendation for Corridor Construction Program North Lamar Blvd AIPP Projects (2)
AIPP Sr. Project Manager Laura Odegaard presented Selection Process Recommendations for two Corridor Construction Program North Lamar Blvd AIPP Projects (A and B). Discussion ensued. Panel Member Carr made a motion to approve (A). Panel Member Lemmo seconded. 7-0-0. Arts Commission Liaison Barnes made a motion to approve (B). Panel Member Carr seconded. 6-0-0.
- iv. Approve the Selection Process Recommendation for the Guadalupe/24th St. Corridor AIPP Project
AIPP Sr Project Manager Marjorie Flanagan presented the Selection Process Recommendation for the Corridor Construction Guadalupe/24th St./Lamar AIPP Project. Discussion ensued. Panel Member Nolan made a motion to approve. Panel Member Carr seconded. 6-0-0.

5. OLD BUSINESS

a. Items for Discussion and Possible Action

- i. Follow up discussion about the February 7th Joint meeting with the Arts Commission. Discussion ensued. No action was taken.
- ii. Update AIPP Panel 2021 Meeting Schedule due to July 5th City Holiday. AIPP Panel agreed to reschedule the July meeting from 7/5/2021 to 7/12/2021. No further action was taken.

6. STAFF BRIEFINGS

a. Current Open Artist Calls.

- i. Austin Convention Center Warehouse (Budget: \$100k, Deadline: 5/27)

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS
None.

8. ADJOURNMENT
Chair Rubin adjourned the meeting at 7:22 PM with no objection.