



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, November 1, 2021 via Zoom.**

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

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

**Staff in Attendance:** Susan Lambe, Anna Bradley, Marjorie Flanagan, Curt Gettman, and Maria Teresa Bonet, AIPP staff; William Masingill, Alison Von Stein, Public Works, Davis Haden, Austin Fire Department; Wesley Hopkins, Austin-Travis County Emergency Services; Scott Sinn, D'Anne Williams, Parks and Recreation Department

**Guests in Attendance:** Mery Godigna Collet, Shawn Smith, Judith Sims

### **CITIZEN COMMUNICATION: GENERAL**

None.

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

- a. The minutes from the Regular meeting on Monday, October 4<sup>th</sup>, 2021, were approved on the motion of Panel Member Carr and Panel Member Nolan seconded. Passed 5-0-0.

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

- a. None.

### **3. ARTS COMMISSION LIAISON REPORT**

- a. None.

### **4. NEW BUSINESS**

- a. Discussion and Action Items

- i. **Approve the Selection Process Recommendation for Barton Springs Bathhouse Rehabilitation Art in Public Places Project**

AIPP staff Maria Teresa Bonet presented the Selection Process Recommendation for the Barton Springs Bathhouse Rehabilitation Art in Public Places Project. Discussion

ensued. Panel Member Carr made a motion to approve. Panel Member Lemmo seconded. Motion approved 5-0-0.

**ii. Review the Mid-Design for Station AFD 10, Austin Fire Department Embedded Artist Art in Public Places Project**

Artist Mery Godigna Collet presented the Mid-Design for the Station AFD 10, Austin Fire Department Embedded Artist Art in Public Places Project. Discussion ensued. No action was taken.

**iii. Review the Mid-Design for Stations AFD 23/EMS 13 & EMS 1, Austin Fire Department and Austin-Travis County Emergency Medical Services Embedded Artist Art in Public Places Project**

Artist Shawn Smith presented the Mid-Design for the Stations AFD 23/EMS 13 & EMS 1, Austin Fire Department and Austin-Travis County Emergency Medical Services Embedded Artist Art in Public Places Project. Discussion ensued. No action was taken.

**iv. Approve the Joint Prospectus for the Colony Park Pool, Givens Park Renovation and Givens Pool Renovation Phase II Art in Public Places Projects**

AIPP staff Marjorie Flanagan presented the Joint Prospectus for the Colony Park Pool, Givens Park Renovation and Givens Pool Renovation Phase II Art in Public Places Project. Discussion ensued. Panel Member Carr made a motion to approve. Panel Member Nolan seconded. Motion approved 5-0-0.

**v. Report on Public Art for Private Developer (PAPD) Ordinances**

AIPP staff Marjorie Flanagan presented the Public Art for Private Developer (PAPD) Ordinances. Discussion ensued. No action was taken.

**vi. Approve 2022 AIPP Panel Meeting Schedule**

Program Manager Sue Lambe present the 2022 AIPP Panel Meetings Schedule for approval. Discussion ensued. Panel Member Carr made a motion to approve. Panel Member Nolan seconded. Motion approved 5-0-0.

**5. OLD BUSINESS**

- a. Discussion and Possible Action on Working Group Update
  - i. P3 Working Group Status Update

**6. STAFF BRIEFINGS**

- i. Recent Boards/Commissions training
- ii. TEMPO 2021 Update

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

**8. ADJOURNMENT**

Chair Rubin adjourned the meeting at 8:16 PM without objection.