



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, September 13, 2021 via Zoom.

Chair Rubin called the Meeting to order at 6:04 PM.

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

Staff in Attendance: Sue Lambe, Anna Bradley, and Marjorie Flanagan

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, August 2th, 2021 were approved on the motion of Panel Member Carr and Panel Member Lenmo seconded. Passed 5-0-0.

2. CHAIR'S REPORT

- a. Panel Chair inquired about City Council's report on Cultural Funding budget amounts and the status of cultural equity importance. Guest Arts Commissioners commented. Discussion ensued.

3. ART COMMISSION LIAISON REPORT

- a. Arts Commissioner Vice Chair Zisman, Arts Commissioner Schmalbach and Arts Commissioner Mok were in attendance at this meeting.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. Discussion and Possible Action on City of Austin P3 Policy regarding AIPP
Susan Lambe, AIPP Program Manager, lead the discussion of the P3 Policy. Discussion ensued. Panel Chair Rubin and Panel Member Lemmo volunteered for a working group to be formed. No action was taken.
 - ii. Introduction to Shifting the AIPP Project Delivery Cycle
Marjorie Flanagan, AIPP Staff, briefed the Panel on the timing of project delivery and calls to artists. Discussion ensued. No action was taken.

5. OLD BUSINESS

None.

6. STAFF BRIEFINGS

Susan Lambe announced an online map tool showcasing the newest installed artworks (20 projects), the online map will be advertised on Austin Museum Day 021. Staff announced the recently installed artwork “Meanderwing” at AUS by Marc Fornes of THEVERYMANY.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:38PM without objection.