



## **ART IN PUBLIC PLACES PANEL Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, October 4, 2021 via Zoom.**

**Chair Rubin called the Meeting to order at 6:02 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:** Susan Lambe, Anna Bradley, Marjorie Flanagan, Curt Gettman, Maria Teresa Bonet, and Alex Irrera

### **Guests in Attendance:**

Scott Sinn – Landscape Architect II, City of Austin Parks and Recreation Department, Aaron Kohn

### **CITIZEN COMMUNICATION: GENERAL**

None.

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

- a. The minutes from the Regular meeting on Monday, September 13<sup>th</sup>, 2021 were approved on the motion of Arts Commission Liaison Barnes and Panel Member Carr seconded. Passed 7-0-0.

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

- a. Chair Rubin noted that several AIPP Panel members' terms are up for renewal.

### **3. ART COMMISSION LIAISON REPORT**

- a. Arts Commission Liaison Barnes shared updates on the Public Private Partnership (P3) Working Group and that Cultural Arts Division (CAD) staff is still gathering feedback on changes to CAD's Hotel Occupancy Tax (HOT) funded programs and on expending the American Rescue Plan Act (ARPA) funds. Recommendations are forthcoming.

### **4. NEW BUSINESS**

- a. Discussion and Action Items
  - i. **Approve the Selection Process Recommendation for the William Cannon Corridor Construction Program Art in Public Places Project**  
AIPP staff Anna Bradley presented the Selection Process Recommendation for the William Cannon Corridor Construction Program Art in Public Places Project. Discussion ensued. Vice Chair Villanueva made a motion to approve. Panel Member Nolan seconded. Motion approved 7-0-0.
  - ii. **Approve the Selection Process Recommendation for the Austin Convention Center Warehouse Art in Public Places Project**

AIPP staff Curt Gettman presented the Selection Process Recommendation for the Austin Convention Center Warehouse Art in Public Places Project. Discussion ensued. Panel Member Lemmo made a motion to approve. Panel Member Muzacz seconded. Motion approved 7-0-0.

iii. **Approve the Prospectus for the Brush Square Art in Public Places Project**

AIPP staff Marjorie Flanagan presented the Prospectus for the Brush Square Art in Public Places Project. Discussion ensued. Panel Member Carr made a motion to approve. Vice Chair Villanueva seconded. Motion approved 7-0-0.

iv. **Review the Cyclical Project Launch Timeline for FY22**

AIPP staff Marjorie Flanagan presented the Cyclical Project Launch Timeline for FY22, including number of anticipated projects. Discussion ensued. No action was taken.

v. **Report on 2020 and 2021 Artist Selection Process Results**

AIPP Program Manager Susan Lambe presented a Report on the 2020 and 2021 Artist Selection Process Results, including artist demographic information. Discussion ensued. No action was taken.

## **5. OLD BUSINESS**

a. Discussion and Possible Action on Working Group Update

i. **P3 Working Group with Arts Commissioners**

Arts Commission Liaison Barnes shared more information on the P3 Working Group, which will discuss an equitable P3 process for AIPP. AIPP Program Manager Susan Lambe noted that group has been asked to bring a presentation to a Council Work Session before December 9, 2021. AIPP Panel Members Lemmo and Nolan have volunteered to take part in the working group.

## **6. STAFF BRIEFINGS**

Staff member Anna Bradley presented an update on the TEMPO 2021 projects. AIPP Program Manager Susan Lambe updated the Panel on the online map showcasing the newest installed artworks for Austin Museum Day 2021. Staff member Marjorie Flanagan updated the Panel on the progress of the Corridor Construction Program AIPP projects, the Janet Zweig AIPP artwork installation at the airport, the Economic Development Department's e-newsletter consolidation, and more.

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

None.

## **8. ADJOURNMENT**

Chair Rubin adjourned the meeting at 7:44 PM without objection.