

ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, December 6, 2021 via Zoom.

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

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

Staff in Attendance: Susan Lambe, Maria Teresa Bonet, Anna Bradley, Marjorie Flanagan, Curt Gettman, Alex Irerra, and Frank Wick, AIPP staff; William Massingill, Alison Von Stein, Public Works; Davis Haden, Austin Fire Department; Wesley Hopkins, Austin-Travis County Emergency Medic Services.

Guests in Attendance: Shawn Smith, Xavier Schipani and Angel Alcala, artists.

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, November 1st, 2021, were approved on the motion of Panel Member Carr and Vice Chair Villanueva seconded. Passed 6-0-0.

2. CHAIR'S REPORT

- a. Chair Tammie Rubin acknowledged the retirement of AIPP Program Manager Sue Lambe.

3. ARTS COMMISSION LIAISON REPORT

- a. None.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i. **Mid-Design presentation for Austin Fire Department and Emergency Medic Services Embedded Artist Art in Public Places Project**
Artist Xavier Schipani presented the Mid-Design for the Station 12 and 16 Austin Fire Department Embedded Artist Art in Public Places Project. Discussion ensued. No action was taken.

ii. **Mid-Design presentation for Austin Fire Department and Emergency Medic Services Embedded Artist Art in Public Places Project**

Angel Alcala presented the Mid-Design for the AFD25/EMS10 Station and the Austin Fire Department Station 11 Embedded Artist Art in Public Places Project. Discussion ensued. No action was taken.

iii. **Discussion and possible action regarding the LaunchPAD program**

AIPP staff member Marjorie Flanagan provided a report on the LaunchPAD program. Discussion ensued. No action was taken.

iv. **Update on the TEMPO Cultural Funding Equity Review Process**

AIPP staff member Sue Lambe provided a report on the TEMPO Cultural Funding Equity Review Process. Discussion ensued. No action was taken.

v. **Update on AIPP Demographic Stats**

AIPP staff member Sue Lambe provided a report on the AIPP Demographic Stats. Discussion ensued. No action was taken.

5. **OLD BUSINESS**

a. **Discussion and Possible Action on Working Group Update**

None.

6. **STAFF BRIEFINGS**

- a. TEMPO 2021 Update
- b. *Interimaginary Departures* Update
- c. Collection Update: *Moments* Deinstallation & Austin Park Foundation Mural Loan
- d. AIPP presentation at the Arts in the Airport Workshop

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

- a. Staff made a request for AIPP Panel Project Liaisons

8. **ADJOURNMENT**

Chair Rubin adjourned the meeting at 8:11 PM without objection.