

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.