



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, March 7, 2022 via Zoom.

Vice Chair Villanueva called the Meeting to order at 6:02 PM.

Panel Members in Attendance: Panel Chair Tammie Rubin, Vice Chair Jacob Villanueva, Panel Members Sarah Carr, Stephanie Lemmo and J Muzacz. Arts Commission Liaison Brett Barnes arrived at 6:11 PM. Panel Member Joel Nolan was absent.

Staff in Attendance: Anna Bradley, and Marjorie Flanagan, AIPP staff; Neil Falgoust, City Attorney's office; William Massingill, Public Works Department; **Guests in Attendance:** Mery Godigna Collett, Luis Gutierrez, Dianne Sonnengerg.

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, February 7, 2022, were approved on the motion of Panel Member Carr and Panel Member Lemmo seconded. Passed 5-0-0.

2. CHAIR'S REPORT

- a. None.

3. ARTS COMMISSION LIAISON REPORT

- a. Update on the P3 Working group and new funding release update.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i) Legal Consideration Related to Equity in Economic Development Department Hotel Occupancy Tax Funded Programs
Assistant City Attorney presented information on the recent legal items of note related to artist selections processes. Discussion ensued. No action was taken.

- ii) Review the Updated Mid-Design presentation for Austin Travis County Emergency Medic Services/Austin Fire Department Facilities Renovation Art in Public Places Embedded Artist Project
The artist requested to postpone this item to a later date. Request was recognized.
- iii) Approve the Final Design for the Austin Fire Department Phase 6 Renovations Art in Public Places Project
Artists Mery Collette and Luis Gutierrez presented their final design for the AFD Phase 6 project. Discussion ensued. Panel Member Carr moved for approval and Panel Member Lemmo seconded. Motion passed 6-0-0.
- iv) Review the Mid-Design for the Anderson Mill Road Regional Mobility Bond Art in Public Places project
Artist Dianne Sonenberg presented her mid design for the Anderson Mill Road project. Discussion ensued. No action was taken.

5. OLD BUSINESS

- a. None.

6. STAFF BRIEFINGS

- a. Frank Wick updated the Panel on recent vandalism of artworks in the collection.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 8:04 PM without objection.