



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, July 11, 2022 via Zoom.

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

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

Staff in Attendance: Constance White, Marjorie Flanagan, Curt Gettman, Anna Bradely, Alex Irrera, AIPP staff; Other City Staff: Michelle Noriega, Octavio Garza, Public Works; Peter Teliha, Austin Fire Department; Eric Jakubauskas, Gadiel Arellano, Austin-Travis County Emergency Medical Services; Kathleen Rubin, Corridor Program Office. **Guests in Attendance:** Kevin Muñoz, Lindsey Millikan, Dianne Sonnenberg, Steven Parker

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, June 6, 2022, were approved on the motion of Panel Member Carr and Panel Member Muzacz seconded. Passed 4-0-0. Arts Commission Liaison Gray abstained.

STAFF BRIEFINGS

2. AIPP staff member Marjorie Flanagan thanked outgoing Arts Commission Liaison Brett Barnes for his service on the AIPP Panel and welcomed incoming Arts Commission Liaison Acia Gray. Staff introduced Constance White as the new Art in Public Places Program Manager and that the Economic Development Department is seeking Panelists for Cultural Funding Programs.

DISCUSSION ITEMS

3. Discussion of Chair's Report
 - a. Chair Rubin thanks outgoing Arts Commission Liaison Brett Barnes for his service on the AIPP Panel and welcomed incoming Arts Commission Liaison Acia Gray.
4. Discussion of Arts Commission Liaison Report

- a. All the June AIPP items were approved on consent by the Arts Commission.
Margie Reese is finalizing her report for the Cultural Funding Review process.

DISCUSSION AND ACTION ITEMS

5. Approve the Final Design for the Anderson Mill Road Regional Mobility AIPP Project
Artist Dianne Sonnenberg presented the Final Design for the Anderson Mill Road Regional Mobility AIPP Project. Discussion ensued. Vice Chair Villanueva moved for approval. Panel member Carr seconded. Motion passed 5-0-0.
6. Discussion of the Mid Design for the Gus Garcia Recreation Center AIPP Project
Artist Lindsey Millikan presented the Mid-Design for the Gus Garcia Recreation Center AIPP Project. Discussion ensued. No action was taken.
7. Discussion of the Mid Design for the Fire Station 22 / EMS Station 12 AIPP Project
Artist Kevin Muñoz presented the Mid-Design for the Fire Station 22 / EMS Station 12 AIPP Project. Discussion ensued. No action was taken.
8. Discussion of the Mid Design for the Corridor Construction Program Guadalupe AIPP Project
Artist Steven Parker presented the Mid-Design for the Corridor Construction Program Guadalupe AIPP Project. Discussion ensued. No action was taken.
9. Approve the Selection Process Recommendation for the Colony Park Pool + Givens Park and Pool AIPP Projects
AIPP staff member Marjorie Flanagan presented the selection process recommendation for the Colony Park Pool + Givens Park and Pool AIPP Projects. Discussion ensued. Vice Chair Villanueva moved for approval and Panel Member Carr seconded. Motion passed 5-0-0.
10. Approve the Selection Process Recommendations for the Corridor Construction Program Slaughter Lane AIPP Projects
AIPP staff member Alex Irrera presented the selection process recommendation for the Corridor Construction Program Slaughter Lane AIPP Projects. Discussion ensued. Panel Member Carr moved for approval and Panel Member Muzacz seconded. Motion passed 5-0-0.
11. Approve the Selection Process Recommendation for the Corridor Construction Program Spicewood Springs Road AIPP Project
AIPP staff member Curt Gettman presented the selection process recommendation for the Corridor Construction Program Spicewood Springs Road AIPP Project. Discussion ensued. Panel Member Muzacz moved for approval and Panel Member Carr seconded. Motion passed 5-0-0.

WORKING GROUP/COMMITTEE UPDATES

12. Update from P3 Working Group

- a. Staff member Marjorie Flanagan noted that the P3 Working Group's recommendations are due to City Council by October.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Rubin adjourned the meeting at 8:32 PM without objection.

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