



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, January 10, 2022 via Zoom.

Vice Chair Villanueva called the Meeting to order at 6:03 PM.

Panel Members in Attendance: Vice Chair Jacob Villanueva, Arts Commission Liaison Brett Barnes, and Panel Members Sarah Carr, Stephanie Lemmo, and J Muzacz. Chair Tammie Rubin arrived at 6:08 PM. Panel Member Joel Nolan was absent.

Staff in Attendance: Anna Bradley, Marjorie Flanagan, Maria Teresa Bonet, Alex Irrera, AIPP staff; William Masingill, Kalpana Sutaria, Public Works Department; D'Anne Williams, Scott Sinn, Parks and Recreation Department; Wesley Hopkins, Austin-Travis County Emergency Services

Guests in Attendance: Kemba Opio, Luis Angulo, Monica Maldonado, Caroline Roman

CITIZEN COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, December 6, 2021, 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. There will be a special election on January 25, 2022 to elect the new District 4 council member.

4. NEW BUSINESS

- a. Discussion and Action Items

- i. **Approve the Dove Springs Health Facility Art in Public Places Project Prospectus**

AIPP staff Anna Bradely presented the Prospectus for the Dove Springs Health Facility Art in Public Places Project. Discussion ensued. Arts Commission Liaison Branes made a motion to approve. Vice Chair Villanueva seconded. Motion approved 6-0-0.

ii. Review the Mid-Design for Georgian Acres Neighborhood Park Artist Art in Public Places Project

Artist Kemba Opio presented the Georgian Acres Neighborhood Park Artist Art in Public Places Project. Discussion ensued. No action was taken.

iii. Review Mid-Design Presentation for Austin Fire Department Locker Room Phase 6 Art in Public Embedded Artist Project

Artist Emily Weiskopf's Mid-Design presentation was postponed to a later meeting date. No action was taken.

iv. Review Mid-Design Presentation for the Austin Travis County Emergency Medic Services/Austin Fire Department Facilities Renovation Art in Public Places Embedded Artist Project

Artist Luis Angulo presented the Mid-Design for the Stations AFD8/EMS7 & EMS 5, Austin Fire Department and Austin-Travis County Emergency Medical Services Embedded Artist Art in Public Places Project. Discussion ensued. No action was taken.

v. Approve the Comal Pocket Park Art in Public Places Project Prospectus

AIPP staff Maria Teresa Bonet presented the Prospectus for the Comal Pocket Park Art in Public Places Project. Discussion ensued. Panel Member Car made a motion to approve. Panel Member Lemmo seconded. Motion approved 6-0-0.

5. OLD BUSINESS

- a. None.

6. STAFF BRIEFINGS

- a. TEMPO 2021 Update
- b. E. 51st Street AIPP Project Update
- c. Interimaginary Departures AIPP Project Update

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 8:00 PM without objection.