



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, April 4, 2022 via Zoom.

Chair Rubin called the Meeting to order at 6:01 PM.

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

Staff in Attendance: Marjorie Flanagan, Anna Bradley, Curt Gettman, and, Alex Irrera, AIPP staff; Other City Staff: George Maldonado, Patrick Beyer, Parks and Recreation Department; Sean Berry, Corridor Construction Program. **Guests in Attendance:** Rakhee Jain Desai, Melissa Knight, Luis Angulo

PUBLIC COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, March 7, 2022, were approved on the motion of Vice Chair Villanueva and Panel Member Nolan seconded. Passed 7-0-0.

2. CHAIR'S REPORT

- a. None.

3. ARTS COMMISSION LIAISON REPORT

- a. Arts Commission Liaison Brett Barnes provided an update on the Arts Commission Retreat.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i) Review Mid-Design for the Pharr Tennis Center AIPP Project
Artists Rakhee Jain Desai and Melissa Knight presented the Mid-Design for the Pharr Tennis Center AIPP Project. 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
Artist Luis Angulo presented the Mid-Design for Austin Travis County Emergency Medic Services/Austin Fire Department Facilities Renovation Art in Public Places Embedded Artist Project. Discussion ensued. No action was taken.
- iii) Approve the Prospectus for Longhorn Dam Bridge AIPP Project
AIPP staff member Anna Bradley presented the prospectus for the Longhorn Dam Bridge AIPP Project. Discussion ensued. The Panel members suggested revisions. Panel Member Carr moved for conditional approval with recommended revisions. Panel Member Nolan seconded. Motion passed 7-0-0.
- iv) Approve the Joint Prospectus for Brownie, Highland, and Duncan Parks AIPP Projects
AIPP staff member Alex Irrera presented the joint prospectus for the Brownie, Highland, and Duncan Parks AIPP Projects. Discussion ensued. Panel Member Carr moved for approval and Vice Chair Villanueva seconded. Motion passed 7-0-0.
- v) Approve the Selection Process Recommendation for Corridor Construction Program Burnet Road AIPP Project
AIPP staff member Alex Irrera presented the selection process recommendation for the Corridor Construction Program Burnet Road AIPP Project. Discussion ensued. Vice Chair Villanueva moved for approval and Panel Member Lemmo seconded. Motion passed 7-0-0.

5. OLD BUSINESS

- a. None.

6. STAFF BRIEFINGS

- a. AIPP staff member Marjorie Flanagan updated the Panel on the Northwest Airport Blvd Corridor Construction Art in Public Places Project. Discussion ensued. No action was taken.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

- a. AIPP staff member Marjorie Flanagan recognized Chair Rubin being the recipient of the next Tito's Prize award. General discussion ensued. No action was taken.

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 8:05 PM without objection.