



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, May 2, 2022 via Zoom.

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

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

Staff in Attendance: Marjorie Flanagan, Curt Gettman, Ryan Runcie, and Alex Irrera, AIPP staff; Other City Staff: Reynaldo Hernandez, James Wheeler, Parks and Recreation Department; Paulinda Lanham, Public Works. **Guests in Attendance:** Agustina Rodriguez.

PUBLIC COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

- a. The minutes from the Regular meeting on Monday, April 4, 2022, were approved on the motion of Arts Commission Liaison Barnes and Panel Member Lemmo seconded. Passed 5-0-0.

2. CHAIR'S REPORT

- a. Chair Tammie Rubin noted that the AIPP Panel member election is postponed to the June AIPP Panel meeting.

3. ARTS COMMISSION LIAISON REPORT

- a. Arts Commission Liaison Brett Barnes noted that the Cultural Arts Division's Core Funding program is going to be launching soon and that Cultural Arts Division staff members Meghan Wells and Marjorie Flanagan are working on language for the Arts Commission's P3 Working Group to approve.

4. NEW BUSINESS

- a. Discussion and Action Items
 - i) Approve the Final Design for the TEMPO 2021 AIPP Project
Artist Agustina Rodriguez presented the Final Design for the TEMPO 2021 AIPP Project. Discussion ensued. The Panel members suggested revisions. Arts

Commission Liaison Barnes moved for conditional approval with recommended revisions. Panel member Nolan seconded. Motion passed 5-0-0.

- ii) Approve the Prospectus for the Oertli Neighborhood Park AIPP Project
AIPP staff members Alex Irrera and Ryan Runcie presented the prospectus for the Oertli Neighborhood Park AIPP Project. Discussion ensued. Arts Commission Liaison Barnes moved for approval. Panel Member Lemmo seconded. Motion passed 5-0-0.
- iii) Approve the Prospectus for the Emma Long Metropolitan Park AIPP Project
AIPP staff member Curt Gettman presented the prospectus for the Emma Long Metropolitan Park AIPP Project. Discussion ensued. Panel member Lemmo moved for approval. Panel member Nolan seconded. Motion passed 5-0-0.
- iv) Approve the Prospectus for the Redbud Trail Bridge and Isle AIPP Project
AIPP staff member Marjorie Flanagan presented the prospectus for the Redbud Trail Bridge and Isle AIPP Project. Discussion ensued. Panel member Lemmo moved for approval. Panel member Muzacz seconded. Motion passed 5-0-0.

5. OLD BUSINESS

- a. None.

6. STAFF BRIEFINGS

- a. AIPP staff member Marjorie Flanagan introduced new AIPP staff member Ryan Runcie, gave an update on the AIPP Program Manager position, and informed the Panel about the upcoming AIPP events.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Rubin adjourned the meeting at 7:37 PM without objection.