

#### ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

# The Art in Public Places Panel convened a regular meeting on Monday, August 1, 2022 via Zoom.

Panel Chair Tammie Rubin 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, Stephanie Lemmo, and Sarah Carr. Panel Member J Muzacz arrived at 6:05 PM.

**Staff in Attendance:** Constance White, Curt Gettman, Alex Irrera, Ryan Runcie, AIPP staff; Other City Staff: Reynaldo Hernandez, Devon Farber, Tamika Bateman, James Wheeler, Scott Sinn, Patrick Beyer, Parks and Recreation Department; Peter Teliha, Austin Fire Department; Eric Jakubauskas, Austin-Travis County Emergency Medical Services. **Guests in Attendance:** Lindsey Millikan, Margo Sawyer.

#### PUBLIC COMMUNICATION: GENERAL

Linda Powers, Chelsea Ray.

#### APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, July 4, 2022, were approved on the motion of Panel Member Carr and Vice Chair Villanueva seconded. Passed 5-0-0. Panel Member Muzacz was absent for the vote.

#### **STAFF BRIEFINGS**

#### **DISCUSSION ITEMS**

- 2. Discussion of Chair's Report
- 3. Discussion of Arts Commission Liaison Report
  - a. All the July AIPP items were approved on consent by the Arts Commission.

#### **DISCUSSION AND ACTION ITEMS**

 Approved the Final Design for the Gus Garcia Recreation Center AIPP Project Artist Lindsey Millikan presented the Final Design for the Gus Garcia Recreation Center AIPP Project. Discussion ensued. Panel Member Carr moved for approval. Panel Member Lemmo seconded. Motion passed 6-0-0.

- 5. Discussion of the Mid Design for the AFD/EMS Travis Country Station AIPP Project. Artist Margo Sawyer presented Mid Design for the AFD/EMS Travis Country Station AIPP Project. Discussion ensued. No action was taken.
- 6. Approved the Selection Process Recommendations for the Brownie, Emma Long, Highland, and Oertli Park AIPP Projects. Arts Commission Liaison Gray moved for approval. Vice Chair Villanueva seconded. Motion passed 5-0-0. Panel Member Muzacz was absent for the vote.

### **WORKING GROUP/COMMITTEE UPDATES**

None.

FUTURE AGENDA ITEMS None.

## **ADJOURNMENT**

Chair Rubin adjourned the meeting at 8:11 PM without objection.