



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, September 12, 2022 via Zoom.

Panel Chair Tammie Rubin called the Meeting to order at 6:05 PM.

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

Staff in Attendance: Constance White, Anna Bradley, Curt Gettman, Alex Irrera, Ryan Runcie, Frank Wick, AIPP staff; Other City Staff: Sergio Altamirano, Audra Biediger, Michelle Noriega, William Massingill, Public Works Department; Patrick Beyer, Parks and Recreation Department; Peter Teliha, Austin Fire Department. **Guests in Attendance:** Angel Alcala, Bryan Starr, Josef Kristofoletti, Matthew Mazzotta, Melissa Knight, Rakhee Jain, Shawn Smith

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

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

DISCUSSION ITEMS

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

DISCUSSION AND ACTION ITEMS

4. Discussion of the Mid Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II B AIPP Project.
Artists Josef Kristofoletti and Matthew Mazzotta presented Mid Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II B AIPP Project. Discussion ensued. No action was taken.

5. Approve the Final Design for the AFD/EMS Stations 25/10 AIPP Project.
Artist Angel Alcala presented Final Design for the AFD/EMS Stations 25/10 AIPP Project. Discussion ensued. Arts Commission Liaison Gray moved for approval. Panel Member Carr seconded. Motion passed 4-0-0.
6. Approve Final Design for Pharr Tennis Center AIPP Project.
Artists Rakhee Jain Desai and Melissa Knight presented Final Design for the Pharr Tennis Center AIPP Project. Discussion ensued. Panel Member Lemmo moved for approval. Arts Commission Liaison Gray seconded. Motion passed 4-0-0.
7. Approve Quarter 3-Launch of new Art in Public Places projects including: project descriptions, selection processes and budgets for 22 unique AIPP project opportunities sited at nine distinct locations and facilities.
AIPP staff members presented the Quarter 3-Launch of new Art in Public Places projects including. Discussion ensued. Arts Commission Liaison Gray moved for approval. Panel Member Lemmo seconded. Motion passed 4-0-0
8. Approve Recommended Artist for the Comal Pocket Park AIPP Project
AIPP staff members Ryan Runcie and Curt Gettman presented the selection process recommendations for the Comal Pocket Park AIPP Project. Discussion ensued. Panel Member Lemmo moved for approval. Arts Commission Liaison Gray seconded. Motion passed 4-0-0.
9. Approve Recommended Artist for the Duncan Neighborhood Park AIPP Project
AIPP staff members Ryan Runcie and Alex Irrera presented the selection process recommendations for the Duncan Neighborhood Park AIPP Project. Discussion ensued. Panel Member Carr moved for approval. Arts Commission Liaison Gray seconded. Motion passed 4-0-0.

STAFF BRIEFINGS

10. Collection Manager Update – Frank Wick
AIPP staff member Frank Wick gave a Collection update on five artworks.
11. AIPP Program Manager Update – Constance Y. White
AIPP Program Manager Constance Y. White gave updates regarding AIPP 2022 Quarter 3 and 4 artist calls, AIPP planning processes, and more.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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

The minutes were approved at the 11/7/2022 meeting on Panel Member Lemmo's motion, Panel Member Carr seconded on a 6-0-0 vote.