

REGULAR MEETING of the ART IN PUBLIC PLACES PANEL Monday, July 10, 2023, at 6:00 PM Virtual Meeting

Members of the ART IN PUBLIC PLACES PANEL will be participating by videoconference.

Public comment will be allowed remotely via videoconference or telephone. Speakers may only register to speak on an item remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for participation. To register to speak, call or email Frederico.geib@austintexas.gov or 512-974-3779.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Tammie Rubin-Chair, Jacob Villanueva -Vice Chair, Acia Gray-Arts Commission Liaison, Sarah Carr, Stephanie Lemmo, J Muzacz

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Art in Public Places Panel Regular Meeting on June 5, 2023.

DISCUSSION ITEMS

- 2. Discussion of Chair's Report
- 3. Discussion of Arts Commission Liaison Report
- 4. Discussion of Agreement with The Trail Conservancy to manage TEMPO 2024

DISCUSSION AND ACTION ITEMS

- 5. ACTION: Approve the Final Design for the Austin Fire Station 22 / Emergency Medical Services Station 12 AIPP Project Kevin Muñoz
- 6. ACTION: Approve the Selection Process Recommendation for the Dougherty Arts Center Iconic AIPP Project

- 7. DISCUSSION: Review the Mid Design for the AUS Terminal Expansion Phase II AIPP Project Beili Liu
- 8. DISCUSSION: Review the Mid Design for the AUS Terminal Expansion Phase II AIPP Project Kat Quay
- 9. DISCUSSION: Review the Mid Design for the Corridor Construction Program Burnet Road AIPP Project Michael Mendoza, Jeff Grauzer, and Courtney Peterson

STAFF BRIEFINGS

- 10. Project Managers Updates AIPP Staff
- 11. AIPP Program Manager Update Constance Y. White

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact Frederico Geib at the Economic Development Department, at Frederico.geib@austintexas.gov, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Art in Public Places Panel, please contact Program Manager Constance White at (constance.white@austintexas.gov).