



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, November 7, 2022 via Zoom.**

**Panel Chair Tammie Rubin called the Meeting to order at 6:10 PM.**

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

**Staff in Attendance:** Constance White, Anna Bradley, Curt Gettman, Ryan Runcie, Frank Wick, AIPP staff; Other City Staff: Derick Hackett, Austin Convention Center Department; William Massingill, Alison Von Stein, Public Works Department; Peter Teliha, Austin Fire Department;

**Guests in Attendance:** Brian Joseph; Xavier Schipani.

### **PUBLIC COMMUNICATION: GENERAL**

None.

### **APPROVAL OF MINUTES**

1. The minutes from the Regular meeting on Monday, September 12, 2022, were approved on the motion of Panel Member Lemmo and Panel Member Carr seconded. Passed 6-0-0.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report
  - a. Panel Chair Rubin encouraged Panelists to attend the 2022 Austin Studio Tour and talk to local artists
3. Discussion of Arts Commission Liaison Report
  - a. Commission Liaison Gray reported that the Cultural Arts Division's Thrive funding program is now live.

### **DISCUSSION AND ACTION ITEMS**

4. Discussion of the Mid Design for the Austin Convention Center Warehouse AIPP Project.

Artist Brian Joseph presented Mid Design for the Austin Convention Center AIPP Project. Discussion ensued. No action was taken.

5. Approve the Final Design for the AFD Locker Room – Phase 6 AFD 32 & 10 AIPP Projects.

Artist Xavier Schipani presented Final Design for the AFD Locker Room – Phase 6 AFD 32 & 10 AIPP Projects. Discussion ensued. Vice Chair Villanueva moved for approval with suggested changes. Commission Liaison Gray seconded. Motion passed 6-0-0.

6. Approve Recommended Artist for the East Martin Luther King Boulevard Corridor Construction Program AIPP Project.

AIPP staff members Ann Bradley presented the selection process recommendation for the East Martin Luther King Boulevard Corridor Construction Program AIPP Project.

Discussion ensued. Vice Chair moved to table this item to the December meeting. Panel Member Lemmo seconded. Motion passed 6-0-0.

### **STAFF BRIEFINGS**

7. Collection Manager Update – Frank Wick

AIPP staff member Frank Wick gave a Collection update on four artwork loan renewals.

8. Project Manager Update

AIPP staff members Anna Bradley and Curt Gettman provided updates on three recent AIPP installations.

9. AIPP Program Manager Update – Constance Y. White

AIPP Program Manager Constance Y. White provided updates on the status of current AIPP Artist calls, the hiring of two new AIPP staff members, AIPP's collaborative work with the Trail Conservancy, an AIPP tour with a visiting cohort from our sister city in Algiers, the West Gate expansion at the Austin-Bergstrom International Airport, and forthcoming AIPP policy review and revision.

### **FUTURE AGENDA ITEMS**

Panel Chair Rubin requested that an AIPP Panel retreat be added to the December agenda.

### **ADJOURNMENT**

Chair Rubin adjourned the meeting at 7:48 PM without objection.