



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, December 5, 2022 via Zoom.**

**Panel Chair Tammie Rubin called the Meeting to order at 6:16 PM.**

**Panel Members in Attendance:** Panel Chair Tammie Rubin, Vice Chair Jacob Villanueva, Panel Members Sarah Carr and Stephanie Lemmo. Arts Commission Liaison Acia Gray joined at 6:28 p.m. Panel Member J Muzacz was absent.

**Staff in Attendance:** Constance White, Anna Bradley, Alex Irerra, Ryan Runcie, Frank Wick, AIPP staff.

**Guests in Attendance:** None.

### **PUBLIC COMMUNICATION: GENERAL**

None.

### **APPROVAL OF MINUTES**

1. The minutes from the Regular meeting on Monday, November 7, 2022, were approved on the motion of Panel Member Carr and Vice Chair Villanueva seconded. Passed 4-0-0.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report
3. Discussion of Arts Commission Liaison Report
  - a. Commission Liaison Gray reported that the Cultural Arts Division's Thrive funding program application window closed on December 2.
4. Discussion of 2023 AIPP Panel Retreat
  - a. No location or date determined yet.

### **DISCUSSION AND ACTION ITEMS**

5. Approve the Recommended Artist for the East Martin Luther King Boulevard Corridor Construction Program AIPP project. Discussion ensued. Panel Member Carr motioned. Vice Chair Jacob Seconded. 4-0-0

6. Approve the Recommended Artist for the Longhorn Dam Bridge AIPP Project  
Discussion ensued. Vice Chair Villanueva motioned for approval. Panel Member Carr seconded. Motion passed 4-0-0.
7. Approve the 2023 AIPP Panel Meeting Schedule. Discussion ensued. Vice Chair Villanueva motioned. Commission Liaison Gray seconded. Motion passed 5-0-0.

### **STAFF BRIEFINGS**

1. Collection Manager Update – Frank Wick  
AIPP staff member Frank Wick gave a Collection update.
2. Project Manager Update  
AIPP staff members Anna Bradley and Curt Gettman provided updates on recent AIPP installations. AIPP Staff members Alex Irerra and Ryan Runcie provided updates on recent AIPP community engagement events.
3. 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 and a third AIPP staff member housed in the ABIA division. AIPP's collaborative work with the Trail Conservancy and forthcoming AIPP policy review and revision.

### **FUTURE AGENDA ITEMS**

Panel Chair Rubin requested that a meeting scheduler is sent out to plan the AIPP Panel retreat.

### **ADJOURNMENT**

Chair Rubin adjourned the meeting at 7:08 PM without objection.