



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, June 5, 2023, via Zoom.

Chair Tammie Rubin called the Meeting to order at 6:02 PM.

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

Staff in Attendance: Constance White, Ryan Runcie, Alex Irrera, and Frederico Geib AIPP staff. Other City Staff: Chief Eric Jakubauskas, Emergency Medical Services. Chief Peter Teliha, Alejandro Wolniewitz, and Alex Vanegas, Austin Fire Department. Michelle Noriega, Public Works Department. Laura Esparza, Parks and Recreation Department.

Guests in Attendance: Mai Gutierrez, Samson Barboza, and Rehab El Sadek

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, May 1, 2023, were approved on the motion of Vice Chair Villanueva and Panel Member Gray seconded. Panel Member Carr abstained. Passed 5-0-1.

DISCUSSION ITEMS

2. Discussion of Chair's Report
Efforts are going towards arranging a meeting time that works for everyone.
3. Discussion of Arts Commission Liaison Report

DISCUSSION AND ACTION ITEMS

4. Review the Mid Design for the Dove Springs Health Facility AIPP Project. Mai Gutierrez presented. No action was taken.
5. Review the Mid Design for the Parque Zaragoza AIPP Project. Samson Barboza presented. No action was taken.

6. Review the Mid Design for the Fire Station 1 / Emergency Medical Services Station 6 AIPP Project. Rehab El Sadek presented. No action was taken.
7. Review the Recommended Artists for the Dougherty Arts Center Emerging Artist AIPP Projects. Constance White presented the artist recommendations. Panel Member Gray motioned. Panel Member Carr seconded. Motion passed 6-0-0.

STAFF BRIEFINGS

1. Collection Manager Update – None.
2. Project Manager Updates – Ryan Runcie shared about the Open House held on June 3, 2023. Frederico Geib shared about artist, Diane Sonnenberg's upcoming AIPP artwork dedication on June 24, 2023. Alex Irrera shared images from the AIPP Open House and upcoming art installations.
3. AIPP Program Manager Update – Constance White updated the Panel on the current process and status of Public Art applications open until June 13.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Rubin adjourned the meeting at 7:50 PM without objection.

The minutes were approved at the August 7, 2023, meeting on Panel Member Carr's motion, Vice Chair Villanueva seconded on a 6-0-0 vote.