



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, August 7, 2023, via Zoom.

Chair Tammie Rubin **called the Meeting to order at 6:03 PM.**

Panel Members in Attendance: 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, Frederico Geib, and Alex Irrera, AIPP staff. Other City Staff: Chief Peter Teliha, Austin Fire Department. Michelle Noriega, Public Works Department. Robert Mercado, Austin Bergstrom International Airport. Kathleen Rubin, Katherine Adelman, Corridor Construction Office.

Guests in Attendance: Heidi Anderson, Reyes Ordaz Fernandez, Curt Gettman, Angel Gomez, Jeff Grauzer, Beili Liu, Monica Maldonado, Stephen Marchio, Michael Mendoza, Kevin Muñoz, Courtney Peterson, Kat Quay, Scarlett Taylor, and Caitlin Young.

PUBLIC COMMUNICATION: GENERAL

Curt Gettman says goodbye and thank you to the AIPP Panel.

APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, June 5, 2023, were approved on the motion of Panel Member Carr and Vice Chair Villanueva seconded. Passed 6-0-0.

DISCUSSION ITEMS

2. Discussion of Chair's Report
None.
3. Discussion of Arts Commission Liaison Report
Arts Commission Liaison shared an update from last Arts Commission meeting, including a report out from the Austin Economic Development Corporation (AEDC), Cultural Funding Elevate grant updates, and Creative Space Assistance Program (CSAP) updates.

4. Discussion of Agreement with The Trail Conservancy to manage TEMPO 2024. Constance White, Heidi Anderson, and Caitlin Young presented. No action was taken.
5. Discussion of the Mid Design for the AUS Terminal Expansion Phase II AIPP Project. Beili Liu presented. No action was taken.
6. Discussion of the Mid Design for the AUS Terminal Expansion Phase II AIPP Project. Kat Quay presented. No action was taken.
7. Discussion of the Mid Design for the Capital Delivery Services Department Burnet Road AIPP Project. Michael Mendoza, Jeff Grauzer, and Courtney Peterson presented. No action was taken.

DISCUSSION AND ACTION ITEMS

8. Approve the Final Design for the Fire Station 22 / Emergency Medical Services Station 12 AIPP Project. Kevin Muñoz presented. Arts Commission Liaison Gray motioned. Panel Member Carr seconded. Motion passed 6-0-0.
9. Approve the Selection Process Recommendation for the Dougherty Arts Center Iconic AIPP Project. Constance White presented the artist recommendations. Arts Commission Liaison Gray motioned. Vice Chair Villanueva seconded. Motion passed 6-0-0.
10. Approve the Selection Process Recommendation for the Airport Playscapes AIPP Project. Constance White presented the artist recommendations. Arts Commission Liaison Gray motioned. Panel Member Lemmo seconded. Motion passed 6-0-0.

STAFF BRIEFINGS

11. Project Manager Updates – AIPP Project Manager Frederico Geib gave an update that the Anderson Mill Rd. AIPP project by Diane Sonnenberg had been installed.
12. AIPP Program Manager Update – Constance White updated the Panel that three new AIPP staff members would be starting shortly, with another round of recruitment happening in the fall. Staff is also scheduling a review of AIPP Panelist applications and noted that there are updates to the AIPP Panel agenda format.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Rubin adjourned the meeting at 8:26 PM without objection.

The minutes were approved at the September 11, 2023 meeting on PANEL MEMBER CARR’S motion, VICE CHAIR VILLANUEVA’S second on a (4-0-0) vote.