



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, September 11, 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, and Panel Members Sarah Carr and Stephanie Lemmo. Arts Commission Liaison Acia Gray and Panel Member J Muzacz were absent.

Staff in Attendance: Constance White, Frederico Geib, Sean Harrison, Lindsay Hutchens, Bryana Iglesias, Alex Irrera, Ryan Runcie, AIPP staff. Other City Staff: Chief Peter Teliha, Austin Fire Department. Burton Jones, Michelle Noriega, Capital Delivery Services Department. Patrick Beyer, Parks and Recreation Department.

Guests in Attendance: Monica Maldonado, Yareth Fernández, Dana Perrotti, Margo Sawyer, Samson Barboza.

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, August 7, 2023, 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
Chair Rubin reminded the AIPP Panel of the Retreat meeting planned for September 14, 2023, and that new AIPP Panel members are needed.
3. Discussion of Arts Commission Liaison Report None.
4. Discussion of the Mid Design for the Brownie Neighborhood Park AIPP Project. Yareth Fernández presented. Discussion ensued. No action was taken.

DISCUSSION AND ACTION ITEMS

5. Reappoint Stephanie Lemmo to the Art in Public Places Panel. Panel Member Lemmo accepted the reappointment. No action was taken.
6. Approve the Final Design for the Comal Pocket Park AIPP Project. Dana Perrotti presented. Discussion ensued. Panel Member Lemmo motioned. Vice Chair Villanueva seconded. Motion passed 4-0-0.
7. Approve the Final Design for the AFD51/EMS40 Station AIPP Project. Margo Sawyer presented. Discussion ensued. Panel Member Carr motioned. Vice Chair Villanueva seconded. Motion passed 4-0-0.
8. Approve the Final Design for the Parque Zaragoza AIPP Project. Samson Barboza presented. Discussion ensued. Vice Chair Villanueva motioned. Panel Member Carr seconded. Motion passed 4-0-0.
9. Approve the Request for Qualifications for the Palmer Events Center AIPP Project. Constance White presented. Discussion ensued. Vice Chair Villanueva motioned to approve, with the addition of the Panel's comments. Panel Member Carr seconded. Motion passed 4-0-0.
10. Approve the Request for Qualifications for the Family Violence Shelter and Protection Center AIPP Project. Constance White presented. Discussion ensued. Panel Member Lemmo motioned. Vice Chair Villanueva seconded. Motion passed 4-0-0.
11. Approve the revised Request for Qualifications for the Mexican American Cultural Center AIPP Project. Frederico Geib presented. Discussion ensued. Panel Member Carr motioned. Vice Chair Villanueva seconded. Motion passed 4-0-0.

STAFF BRIEFINGS

12. Project Manager Updates – Constance White introduced three new AIPP staff members— Collection Manager Sean Harrison, Project Manager Lindsay Hutchens, and Project Manager Bryana Iglesias—and shared that Alex Irrera will fill the AIPP Airport position. AIPP Project Manager Alex Irrera updated the Panel on the completed installation of the Georgian Acres Neighborhood Park AIPP project by Kemba Opio and the Pharr Tennis Center AIPP project by Rakhee Jain Desai and Melissa Knight. Community engagement updates on the Slaughter Lane (Segment A) and Brush Square AIPP projects were also shared.
13. AIPP Program Manager Update – Constance White updated the Panel that there will be an AIPP Public Art Symposium with the Trail Conservancy on November 16, 2023, from 1- 5 pm. Constance will also be on a Careers in Curation panel at UT on September 15, 2023. The September 14, 2023, AIPP Panel Retreat agenda has been posted.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Rubin adjourned the meeting at 8:38 PM without objection.

The minutes were approved at the September 14, 2023 meeting on PANEL MEMBER CARR'S motion, CHAIR RUBIN'S second on a (6-0-0) vote.