

# ART IN PUBLIC PLACES PANEL Special Called Meeting Minutes

The Art in Public Places Panel convened a special meeting on Thursday, September 14, 2023, at 5202 East Ben White Boulevard, Suite 400, Austin, Texas 78741, in the City of Austin Economic Development Department's Bluebonnet Training Room.

Chair Tammie Rubin called the Meeting to order at 6:23 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.

**AIPP Staff in Attendance:** Constance White, Frederico Geib, Sean Harrison, Lindsay Hutchens, Bryana Iglesias, Alex Irrera, Ryan Runcie.

Guests in Attendance: None.

## **PUBLIC COMMUNICATION: GENERAL**

None.

## APPROVAL OF MINUTES

1. The minutes from the Regular meeting on Monday, September 11, 2023, were approved on the motion of Panel Member Carr and Chair Rubin seconded. Passed 6-0-0.

# **STAFF BRIEFINGS**

2. Introductions of new staff
All AIPP staff and AIPP Panel Members introduced themselves.

## **DISCUSSION ITEMS**

- 3. DISCUSSION: 2023 Art in Public Places Year in Review recap AIPP Program Manager Constance White presented a summary of AIPP project accomplishments from 2022-2023 and previewed some upcoming conservation work. Discussion ensued.
- 4. DISCUSSION: A comprehensive public art plan/planning process 2024 No discussion.
- 5. DISCUSSION: Public engagement/awareness

AIPP Program Manager Constance White asked the AIPP Panel for their thoughts on what the AIPP Program might do to increase public engagement and awareness. Discussion ensured.

6. DISCUSSION: Outreach to artists

AIPP Program Manager Constance White asked the AIPP Panel for their thoughts on how the AIPP Program might increase outreach to artists. Discussion ensued.

- 7. DISCUSSION: Ordinance and Guidelines review
  AIPP Program Manager Constance White prompted the AIPP Panel for their thought on
  revisions to the City of Austin Percent for Art Ordinance and AIPP Guidelines,
  particularly regarding Public Private Partnerships (P3) and the AIPP Equity Statement.
  Discussion ensued.
- 8. DISCUSSION: 2024 Art in Public Places Goals
  Item postponed until new members are selected for the AIPP Panel and oriented.

## **FUTURE AGENDA ITEMS**

- Review the language regarding Public Private Partnerships (P3)
- Review the AIPP Equity Statement
- Invite Economic Development Department Equity & Inclusion Coordinator Justin Parsons to an upcoming AIPP Panel meeting

## **ADJOURNMENT**

Chair Rubin adjourned the meeting at 8:45 PM without objection.

The minutes were approved at the October 2, 2023 meeting on PANEL MEMBER CARR'S motion, VICE CHAIR VILLANUEVA'S second on a (6-0-0) vote.