



**REGULAR MEETING of the ART IN PUBLIC PLACES PANEL
Monday, December 4, 2023, at 6:00 PM
Virtual Meeting**

**Members of the ART IN PUBLIC PLACES PANEL will be participating by
videoconference.**

Public comment will be allowed remotely via videoconference or telephone. Speakers may only register to speak on an item remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for participation. To register to speak, call or email lindsay.hutchens@austintexas.gov or 512-974-3788.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Chair – Stephanie Lemmo, Vice Chair – J Muzacz, Sarah Carr, Taylor Davis, Kristi-Anne Shaer, Lisa Woods, Monica Maldonado – Arts Commission Liaison

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Art in Public Places Panel Regular Meeting on October 2, 2023.

DISCUSSION ITEMS

2. Discussion of Chair's Report on introductions of new AIPP Panel Members by Stephanie Lemmo
3. Discussion of Arts Commission Liaison Report on Action items from October and November 2023, Arts Commissions Meeting by Arts Commission Liaison Maldonado
4. Discussion of AIPP Panel working group to review AIPP program policies (AIPP Ordinance, Guidelines, Public Private Partnerships (P3s), Planned Unit Development (PUD), Public Improvement District (PID), and Equity Statement)
5. Discussion: Review the Mid Design for the Highland Neighborhood Park AIPP Project – Samara Barks
6. Discussion: Review the Mid Design for the Dove Springs Health Center AIPP Project – Amado Castillo

7. Discussion: Review the Mid Design for the Givens Pool AIPP Project – Melissa Borrell
8. Discussion: Review the Mid Design for the Slaughter Corridor: Segment-B AIPP Project – Calder Kamin
9. Discussion: Review Loan of Enter the Dragonfly to Pease Park
10. Discussion: Review Loan of Dambo Troll to Pease Park

DISCUSSION AND ACTION ITEMS

11. ACTION: Approve the Final Design for the Dove Springs Health Center AIPP Project – Mai Gutierrez
12. ACTION: Approve the Final Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II AIPP Project – Beili Liu
13. ACTION: Approve AIPP Panel 2024 Meeting Schedule

STAFF BRIEFINGS

14. Project Managers Updates – AIPP Staff
15. Collections Manager Report – Sean Harrison
16. AIPP Program Manager Update – Constance Y. White

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact Lindsay Hutchens at the Economic Development Department at lindsay.hutchens@austintexas.gov or 512-974-3788 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Art in Public Places Panel, please contact Program Manager Constance Y. White at (constance.white@austintexas.gov).