



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, October 2, 2023, via Zoom.

Chair Tammie Rubin called the Meeting to order at 6:04 PM.

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

Staff in Attendance: AIPP staff: Constance Y. White, Frederico Geib, Sean Harrison, Lindsay Hutchens, Bryana Iglesias, Ryan Runcie. Other City Staff: none.

Guests in Attendance: Ryah Christensen, Jamie Spinello.

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. The minutes from the Art in Public Places Panel Special Meeting on Thursday, September 14, 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 on concluding tenure on AIPP Panel. Chair Rubin expressed gratitude to commissioners, panelists, AIPP staff and artists. Rubin highlighted the importance of the Tempo program and AIPP staff. Vice-chair Villanueva expressed his support for AIPP's program evolution. Villanueva made a motion to modify the agenda to add the following to Discussion and Action Items: to appoint a chair to the AIPP Panel and to appoint a vice-chair to the AIPP Panel. Panel member Gray seconded. Motion passed 6-0-0.
3. Discussion of Arts Commission Liaison Report on Action items from September 2023, Arts Commission Meeting. Panel Liaison Gray provided updates and no discussion ensued.
4. Discussion of AIPP Panel working group to review AIPP program policies (including Ordinance, Guidelines, Public Private Partnerships (P3s), Planned Unit Development (PUD), Public Improvement District (PID), and Equity Statement). Arts Commission Liaison Acia Gray will facilitate further discussion involving Arts Commissioners input.
5. Discussion: Review the Mid Design for the Emma Long Park AIPP Project – Ryah Christensen presented. No action was taken.

6. Discussion: Review the Mid Design for the Oertli Park AIPP Project – Jamie Spinello presented. No action was taken.

DISCUSSION AND ACTION ITEMS

7. Discussion and Action Item to vote on chair and co-chair of the AIPP Panel. Motion to appoint Stephanie Lemmo to be the new Chair of the Art in Public Places Panel, Chair Rubin made the motion. Vice-chair Villanueva seconded. The motion passed 5-0-0.

Motion to appoint J Muzacz to be the new Vice-Chair of the Art in Public Places Panel. Chair Rubin made the motion. Vice-chair Villanueva seconded. The motion passed 5-0-0.

STAFF BRIEFINGS

8. Collection Manager Report – Sean Harrison shared recent deaccession recommendations
9. AIPP Program Manager Update – Constance Y. White shared the recent professional development opportunities that AIPP staff has benefited from. Program Manager White also reported on the efforts to improve AIPP's strategic planning processes. Lastly, a desire was expressed to host a reception to recognize the contributions of Chair Rubin and Vice-Chair Villanueva to the AIPP Panel.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Rubin adjourned the meeting at 8:07 PM without objection.

The minutes were approved at the December 4, 2023 meeting on VICE CHAIR MUZACZ'S motion, CHAIR LEMMO'S second on a (6-0-0) vote.