



**REGULAR MEETING of the ART IN PUBLIC PLACES PANEL
Monday, January 8, 2024, 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 alexandra.irrera@flyaustin.com or 512-530-5126.

CURRENT BOARD MEMBERS/COMMISSIONERS:

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

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 December 4, 2023.

DISCUSSION ITEMS

2. Discussion of Chair's Report on 'Setting the tone for 2024' by Chair Lemmo
3. Discussion of Arts Commission Liaison Report on Action items from the December 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 of In-Person vs. Virtual AIPP Panel Meetings
6. Discussion: Review the Mid Design for Slaughter Lane Corridor: Segment A AIPP Project – Yuliya Lanina

DISCUSSION AND ACTION ITEMS

7. ACTION: Approve the Modified Final Design for the Comal Pocket Park AIPP Project – Dana Perrotti

STAFF BRIEFINGS

8. Project Managers Updates – AIPP Staff
9. Collections Manager Report – Sean Harrison
10. 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 Alex Irrera at the Aviation Department at alexandra.irrera@flyaustin.com or 512-530-5126 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).