



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, December 4, 2023, via Zoom.

Chair Stephanie Lemmo **called the Meeting to order at 6:03 PM.**

Panel Members in Attendance: Chair Stephanie Lemmo, Vice Chair J Muzacz, and Panel Members Sarah Carr, Taylor Davis, Kristi-Anne Shaer, Lisa Woods, and Arts Commission Panel Liaison Monica Maldonado.

Staff in Attendance: AIPP staff: Program Manager Constance Y. White, and Coordinators Alex Irrera, Ryan Runcie, Frederico Geib, Sean Harrison, Bryana Iglesias, Lindsay Hutchens. Other City Staff: Kalpana Sutaria, Katherine Adelman

Guests in Attendance: Samara Banks, Amado Castillo, Melissa Borrell, Calder Kamin, Mai Gutierrez; Daniel Baugh, Kevin Cordell, Andrea Grimes, Milo Marin, Andrea Grimes

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. The minutes from the Art in Public Places Panel Regular Meeting on Monday, October 2, 2023, were approved on the motion of Vice Chair Muzacz and Chair Lemmo seconded. Passed 6-0-0, Panel Liaison Maldonado absent.

DISCUSSION ITEMS

2. Discussion of Chair's Report on introductions of new AIPP Panel Members by Stephanie Lemmo. Each Chairperson, Panel Member, and Panel Liaison introduced themselves.
3. Discussion of Arts Commission Liaison Report on Action items from October and November 2023 Arts Commissions Meetings by Panel Liaison Maldonado. Panel Liaison Maldonado provided updates and no discussion ensued.
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). AIPP Program Manager White led the discussion. Panel Chair Lemmo, Panel Member Carr, and Panel Liaison Maldonado expressed interest in joining the working group. AIPP Program Manager White to provide next steps.
5. Discussion: Review the Mid Design for the Highland Neighborhood Park AIPP Project – Samara Barks presented. No action was taken.
6. Discussion: Review the Mid Design for the Dove Springs Health Center AIPP Project – Amado Castillo presented. No action was taken.

7. Discussion: Review the Mid Design for the Givens Pool AIPP Project – Melissa Borrell presented. No action was taken.
8. Discussion: Review the Mid Design for the Slaughter Corridor: Segment B AIPP Project – Calder Kamin presented. No action was taken.
9. Discussion: Review Loan of Enter the Dragonfly to Pease Park – AIPP Collections Manager Harrison presented. No action was taken.
10. Discussion: Review Loan of Dambo Troll to Pease Park – AIPP Collections Manager Harrison presented. No action was taken.

DISCUSSION AND ACTION ITEMS

11. ACTION: Approve the Final Design for the Dove Springs Health Center AIPP Project – Mai Gutierrez presented. Approved on the motion of Panel Member Carr and Panel Liaison Maldonado seconded. Passed 7-0-0.
12. ACTION: Approve the Final Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II AIPP Project. Item postponed. No action was taken.
13. ACTION: Approve AIPP Panel 2024 Meeting Schedule. Approved on the motion of Panel Member Carr and Vice Chair Muzacz seconded. Passed 7-0-0.

STAFF BRIEFINGS

14. Project Managers Updates – AIPP Staff. None.
15. Collections Manager Report – Sean Harrison. None.
16. AIPP Program Manager Update – Constance Y. White. None.

FUTURE AGENDA ITEMS

- After January 2024, consider AIPP Panel meetings to be in person or virtual.

ADJOURNMENT

Chair Lemmo adjourned the meeting at 8:39 PM without objection.

The minutes were approved at the January 8, 2024, meeting on PANEL MEMBER CARR’S motion, PANEL MEMBER SHAER’S second on a (7-0-0) vote.