

REGULAR MEETING of the ART IN PUBLIC PLACES PANEL Monday, April 1, 2024, at 6:00 PM Virtual Meeting

Members of the ART IN PUBLIC PLACES PANEL may participate by video conference.

Public comment will be allowed remotely via video conference 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 <u>lindsay.hutchens@austintexas.gov</u>, (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 minutes of the Art in Public Places Panel Regular Meeting on March 4, 2024.

DISCUSSION ITEMS

2. Discussion of Arts Commission Liaison Report on Action Items from March 18, 2024, Arts Commissions Meeting by Arts Commission Liaison Maldonado

DISCUSSION AND ACTION ITEMS

- 3. ACTION: Approve the Final Design for the Austin-Bergstrom International Airport Terminal Expansion Phase II / West Gate Expansion AIPP Project – Kat Quay
- 4. ACTION: Approve the Final Design for the Dove Springs Health Center AIPP Project Mai Gutierrez
- ACTION: Approve the Selection Process Recommendation for three Austin Fire Department/Austin-Travis County Emergency Medical Services Station AIPP Projects – Loop 360 / Davenport Ranch Station, Goodnight Ranch Station, and Canyon Creek Station.

STAFF BRIEFINGS

6. Art in Public Places Staff Updates on Conservation, Current Projects, and Milestones by Art in Public Places Staff Frederico Geib, Sean Harrison, Lindsay Hutchens, Bryana Iglesias, Alex Irrera, and Ryan Runcie

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 <u>lindsay.hutchens@austintexas.gov</u> or (512) 974-3788 for additional information; TTY users' route through Relay Texas at 711.