



ART IN PUBLIC PLACES PANEL

Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, March 4, 2024, 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, Kristi-Anne Shaer, and Lisa Woods.

Staff in Attendance: EDD staff: Cultural Arts Division Manager Meghan Wells. AIPP staff: Project Coordinators Alex Irrera, Ryan Runcie, Frederico Geib, Sean Harrison, and Lindsay Hutchens.

Guests in Attendance: Caitlin Young and Mandi Thomas from The Trail Conservancy, Raasin McIntosh and Emily Risinger from the Downtown Austin Alliance.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. The minutes from the Art in Public Places Panel Regular Meeting on Monday, February 5, 2024, were approved on the motion of Vice Chair Muzacz and Panel Member Shaer seconded. Passed 3-0-1, with Panel Member Carr abstaining. Panel Members Davis and Woods, and Arts Commission Liaison Maldonado absent.

DISCUSSION ITEMS

2. Discussion of Chair's Report on AIPP Panel terms by Chair Lemmo. Discussion ensued; Panel Member Carr's final term ends in May and Vice Chair Muzacz's final term will begin in July. EDD Staff Wells is administering the nominating committee to fill the upcoming vacancy.
3. Discussion of Arts Commission Liaison Report on Action items from February 2024, Arts Commissions Meeting by Arts Commission Liaison Maldonado. Commissioner Maldonado absent. AIPP Staff Hutchens reported on action items from February Arts Commission meeting.
4. TEMPO Design Presentation by the Trail Conservancy. No action was taken.

DISCUSSION AND ACTION ITEMS

5. ACTION: Presentation of Downtown Austin Alliance Writing on the Walls Artwork Loan application by Raasin McIntosh, Downtown Austin Alliance Urban Activation Vice President, and Designate AIPP Panel Member to join the Departmental Review

Committee. Chair Lemmo moved to nominate Vice Chair Muzacz to join the Department Review Committee. Panel Member Carr seconded. Passed 5-0-0, with Panel Member Davis and Arts Commission Liaison Maldonado absent.

STAFF BRIEFINGS

6. AIPP Staff updated AIPP Panel on collections care and repairs, as well as recent attendance to the Texas Public Art Administrators conference in San Antonio. AIPP Staff Geib also invited AIPP Panelists to attend the upcoming Georgian Acres Neighborhood Park AIPP Artwork Dedication.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Lemmo **adjourned the meeting at 7:24 PM** without objection.

The minutes were approved at the April 1, 2024, Art in Public Places Panel meeting on Panel Member Carr's motion and Panel Member Shaer's second on a 4-0-0 vote. Panel Members Davis and Woods and Arts Commission Liaison Maldonado absent.