



ART IN PUBLIC PLACES PANEL Regular Meeting Minutes

The Art in Public Places Panel convened a regular meeting on Monday, July 1, 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 Taylor Davis, Kristi-Anne Shaer, and Arts Commission Liaison Monica Maldonado.

Staff in Attendance: Project Coordinators: Sean Harrison, Lindsay Hutchens, Bryana Iglesias, Alex Irrera, Frederico Geib.

Guests in Attendance: None.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. The minutes from the Art in Public Places Panel Regular Meeting on Monday, June 6, 2024, were approved on the motion of Vice Chair Muzacz and Liaison Maldonado seconded. Passed 5-0-0.

DISCUSSION ITEMS

2. Discussion of Chair's Report regarding Lisa Woods position vacancy owing to international travel and absences exceeding 4 and new applications by Stephanie Lemmo, July 17 for interviews to fill 2 vacancies.
3. Discussion of Arts Commission Liaison Report on Action Items from June 17, 2024, Arts Commissions Meeting by Arts Commission Liaison Maldonado: no report. June 25th retreat will yield great information to support AIPP and artists advocacy through Council.

DISCUSSION AND ACTION ITEMS

4. **ACTION:** Reappoint J Muzacz to the Art in Public Places Panel – motioned by MM, seconded by Stephanie Lemmo, vote 4-0-0 (J. Ineligible to vote on his reappointment).

5. ACTION: Approve the Request for Qualifications for the Elisabet Ney Museum Grounds AIPP Project Vote: Motioned by Taylor Davis, Seconded by Kristi-Anne Shaer, 5-0-0
6. ACTION: Approve the Request for Qualifications for the Substandard Streets – Johnny Morris Road, and Ross Road AIPP Projects Vote: Motioned by J Muzacz, Seconded by Kristi-Anne Shaer, 5-0-0
7. ACTION: Approve the Request for Qualifications for the Red Bud Isle AIPP Project Vote: Motioned by M. Maldonado, Seconded by J Muzacz, 5-0-0
8. ACTION: Approve the Request for Qualifications for Walter E. Long & John Trevino AIPP Project Vote: Motioned by Kristi-Anne Shaer, Seconded by J Muzacz, 5-0-0
9. ACTION: Approve the Request for Qualifications for Armadillo Water Tank Mural AIPP Project Vote: Motioned by J. Muzacz, Seconded by Taylor Davis, 5-0-0

STAFF UPDATES: new AIPP Program Manager (unnamed) starting July 15; *Blackbird* and *Tenderly* repair actions; Reginald Adams Comm. Engage. Event upcoming July 17 at Mendez Recreation Center; Montopolis tabling and community engagement for Pool rebuild needs more outreach into neighborhood; AUS Playscape artist under contract, in terminal comm. Engagement in August as interactive workshop, construction planned artwork impacted/relocated, plan for batches of opportunities at airport forth-coming August with participation by Constance White

FUTURE AGENDA ITEMS

Next meeting on Teams after 2 new Panelist are on board (no more Zoom)

ADJOURNMENT

Chair Lemmo **adjourned the meeting at 6:59 PM** without objection.

The minutes were approved at the August 5, 2024, Art in Public Places Panel meeting on Panel Member Shaer’s motion, Vice Chair Muzacz’s second on a 4-0-0 vote with two vacancies. Panel Liaison Maldonado absent.