



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, September 9, 2024, in Person.**

Chair Stephanie Lemmo **called the Meeting to order at 6:06 PM.**

**Panel Members in Attendance:** Chair – Stephanie Lemmo, Vice Chair – J Muzacz, Andrew Danziger, Bernardo Diaz, Kristi-Anne Shaer, Monica Maldonado – Arts Commission Liaison. Panel member Taylor Davis was absent.

**Staff in Attendance:** Program Manager: Jaime Castillo. Project Coordinators: Ryan Runcie, 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, August 5, 2024, were approved on the motion of Vice Chair Muzacz and Liaison Maldonado seconded. Passed 6-0-0.

### **DISCUSSION ITEMS**

2. Discussion of Chair's Report on new AIPP panelists by Stephanie Lemmo. New panelists Andrew Danziger and Bernardo Diaz were introduced and shared their expertise.
3. Discussion of Arts Commission Liaison Report on Action Items from August 19, 2024, Arts Commissions Meeting by Arts Commission Liaison Maldonado: no report.
4. Discussion of AIPP panel Liaison for each new AIPP project: Panelists agreed to study the upcoming AIPP open calls and to identify which projects they are best suited for to be its liaison.
5. Discussion of AIPP Outreach plan for September RFQ launch. Staff members Lindsay Hutchens and Bryanna Iglesias provided detailed information about all of the efforts being made by AIPP to successfully reach as many artists as we can,
6. Discussion review of the Mid Design for the Colony Park Pool AIPP Project - Cris Tobar and Celica Ledesma presented.
7. Discussion review of the Mid Design for the Beverly Sheffield Pool AIPP Project – Sun McColgin presented.
8. Discussion to schedule the next AIPP panel retreat. Panel members expressed their ideas about the best possible times. Arts Commission Liaison Monica Maldonado requested that the retreat happens sometime during the work week, as opposed to a weekend.

## **DISCUSSION AND ACTION ITEMS**

9. ACTION: Approve the Final Design for the Corridor: Escarpment Trailhead AIPP project by artist Yuliya Lanina. Vote: Motion by Bernardo Diaz, seconded by Kristi-Anne Shear. Motion passed 6-0-0.
10. ACTION: Approve List of Selection Panel & Nominated Artists for the Architecturally-Integrated Art in Public Places Projects for the Austin Convention Center Redevelopment. Sue Lambe presented on behalf of the Austin Convention Center. J.Muzacs and Kristi-Anne Shear abstained. Vote: Motion by Andrew Danzinger, seconded by Monica Maldonado. Motion passed 4-0-0.

## **STAFF BRIEFINGS**

11. Art in Public Places Staff Updates on Conservation, Current Projects, and Milestones. Sr. Project Coordinator Alex Irrera gave an update presentation about the current AIPP projects at AUS Airport.

## **FUTURE AGENDA ITEMS**

Next meeting on Teams.

## **ADJOURNMENT**

Chair Lemmo **adjourned the meeting at 8:42 PM** without objection.

**The minutes were approved at the October 7, 2024, Art in Public Places Panel Meeting on the motion of Arts Commission Liaison Maldonado, Panel Member Davis's second on a 7-0-0 vote.**