



## **ART IN PUBLIC PLACES PANEL**

### **Regular Meeting Minutes**

**The Art in Public Places Panel convened a regular meeting on Monday, June 6, 2022 via Zoom.**

**Vice Chair Villanueva called the Meeting to order at 6:03 PM.**

**Panel Members in Attendance:** Arts Commission Liaison Brett Barnes, Panel Members Stephanie Lemmo, J Muzacz, Vice Chair Jacob Villanueva and Panel Member Sarah Carr. Panel Chair Tammie Rubin and Joel Nolan were absent.

**Staff in Attendance:** Marjorie Flanagan, and Anna Bradley AIPP staff; Other City Staff: Irene Magana-Noverola, APL, Kymberly Maddox, APH, Kalpana Sutariak, PWD, Allison Vonstein, PWD, William Massingill, AFD. **Guests in Attendance:** Monica Maldonado, Shawn Smith, Angel Acala

### **PUBLIC COMMUNICATION: GENERAL**

None.

#### **1. APPROVAL OF MINUTES**

- a. The minutes from the Regular meeting on Monday, 8/2/2021, were approved on the motion of Carr and Panel Member Lemmo seconded. Passed 5-0-0.
- b. The minutes from the Regular meeting on Monday, 5/2/2022, were approved on the motion of Arts Commission Liaison Barnes and Panel Member Carr seconded. Passed 5-0-0.

#### **2. CHAIR'S REPORT**

- a. No chairs report.

#### **3. ARTS COMMISSION LIAISON REPORT**

- a. Arts Commission Liaison Brett Barnes noted that

#### **4. NEW BUSINESS**

- a. Discussion and Action Items
  - i) Artist Shawn Smith presented his Final Design for the Austin Fire Department/Austin Travis County EMS Embedded Artist AIPP Project (Stations

1, 13/23). Discussion ensued. Arts Commission Liaison Barnes made a motion to approve. Panel member Muzacz seconded. Motion passed 5-0-0.

- ii) Anna Bradley presented the Selection Process Recommendations for the Dove Springs Health Facility AIPP Project. Discussion ensued. Panel Member Lemmo moved for approval. Panel Member Carr seconded. Motion passed 5-0-0.
- iii) AIPP staff member Marjorie Flanagan presented the Selection Process Recommendation for the Brush Square AIPP Project. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve. Panel member Muzacz seconded. Motion passed 5-0-0.

## **5. OLD BUSINESS**

- a. None.

## **6. STAFF BRIEFINGS**

- a. AIPP staff member Marjorie Flanagan an update on the AIPP Program Manager position and informed the Panel about previous artwork dedications and AIPP staff attendance at the Americans for the Arts National Convention.

## **7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

## **8. ADJOURNMENT**

Vice Chair Villanueva adjourned the meeting at 7:17 PM without objection.