



## **Art in Public Places Panel**

## **REGULAR MEETING MINUTES** ***MONDAY, September 13, 2010***

The Art in Public Places Panel convened in a regular meeting on *Monday, September 13, 2010* at City Hall, Room 2016, 301 W. Second Street in Austin, Texas.

Chair Risa Puleo called the Panel Meeting to order at 6:05 p.m.

**Panel Members in Attendance:** Risa Puleo (Chair), Jaime Castillo, Lynn Osgood, Jennifer Chenoweth, Murray Legge

**Panel Members Absent:** Ryan Thompson (Vice Chair), Irene Roderick (Arts Commission Liaison)

**Staff in Attendance:** Megan Crigger, Jean Graham

### **1. CITIZENS COMMUNICATION: GENERAL**

None

### **2. APPROVAL OF MINUTES**

- a. The minutes for the regular meeting of 8/2/10 were approved with one change on the motion of Panel Member Murray. Panel Member Chenoweth seconded the motion. Chair Puleo withheld because she was not present. Motion passed (4-1-0).

### **3. CHAIR'S REPORT**

Chair Puleo reminded Panelists to prepare for the AIPP Panel Retreat to be held 9:00am – noon on September 25, 2010. She will add to the Retreat agenda an item to discuss the process for approval for the Seaholm Wall Art in Public Places Project

### **4. ARTS COMMISSION LIAISON REPORT**

Megan Crigger reported that the AIPP items on the agenda for the last Arts Commission meeting had been approved.

### **5. OLD BUSINESS**

None

### **6. NEW BUSINESS**

- a. Presentation on Boardwalk (David Taylor, Public Works Project Manager)

Megan Crigger provided project and funding background. David Taylor provided the plans developed to date to create a safe, attractive, multi-use trail link along Lady Bird Lake. Funding for this project is pending the November 2010 bond election. Panel Members discussed possible approaches to a possible Art in Public Places project appropriate for the Boardwalk. Megan Crigger will present a project for approval in the future. No action was required.

- b. Approve Final Design for Deep Eddy Pool Art in Public Places Project

Jean Graham summarized the project background, previous action taken by the Arts Commission, and the review processes completed for the final design. The artists Wanda Montemayor and Lisa Orr presented updates. Panel Member Chenoweth moved to accept the final design for this project. Panel Member Osgood seconded. Motion passed (5-0-0).

**7. VISIBILITY/BRANDING SUBCOMMITTEE**

None.

.

**8. PUBLIC ART COLLECTION SUBCOMMITTEE**

None.

**9. STAFF BRIEFINGS**

- a. Megan Crigger reviewed City Council's request for AIPP staff to document permitting costs associated with AIPP projects to determine if these costs were "obstacles" to the artists carrying out projects in the right-of-way. She shared the results of the research and artist survey that was done which show that total costs to date are under \$5,000. She plans to take forward to the Arts Commission the recommendation that the city waive these fees since they are minimal.
- b. Megan Crigger will staff the Arts Commission meeting last week since Vincent Kitch will be out of town.
- c. The Art in Public Places program will be presenting 4 webinars from the Public Art Network at City Hall for the public during the next several weeks.

**10. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

Panel Vice Chair Thompson adjourned the meeting at 7:27 p.m. without objection.