



**Art in Public Places Panel**

**REGULAR MEETING MINUTES  
MONDAY, October 1, 2012**

The Art in Public Places Panel convened in a regular meeting on *Monday, October 1, 2012* at City Hall, Room 2016, 301 W. 2<sup>nd</sup> Street, Austin, Texas

Chair Thompson called the Panel Meeting to order at 6:00 p.m.

**Panel Members in Attendance:** Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Scott Daigle (Arts Commission Liaison), Ilse Frank, Jennifer Chenoweth (arrived 6:20 p.m.), Murray Legge, and Hollis Hammonds

**Panel Members Absent:** none

**Staff in Attendance:** Meghan Turner, AIPP; Jean Graham, AIPP, Anna Bradley, AIPP; Matt Coldwell, Aviation.

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 9/10/12 were approved on the motion of Panel Member Legge. Panel Member Hollis seconded the motion. Motion passed (5-0-0).

**3. CHAIR'S REPORT**

**a. Election of Officers**

Panel Member Legge nominated Ryan Thompson for Chair. Motion passed (5-0-0).

Panel Member Frank nominated Jaime Castillo for Vice Chair. Motion passed (5-0-0).

**4. ARTS COMMISSION LIAISON REPORT**

Panel Member Daigle reported that there was no Arts Commission meeting in September.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**a. Discussion of TEMPO temporary public art program**

-- Anna Bradley, AIPP Coordinator

Staff Anna Bradley and AIPP Panel project liaison Ilse Frank provided an update on the project parameters, schedule and parkland sites to be available to artists. Chair Thompson will provide graphic support for the outreach.

No action was taken.

**b. Discussion of upcoming eligible Aviation Department AIPP Projects**

-- Matt Coldwell, Exhibits Coordinator, Aviation Department

Staff Anna Bradley presented proposed parameters for these projects and Matt Coldwell presented recommended artwork opportunity locations on behalf of the Aviation Department. There was discussion about how best to fund and site artwork in the Ground Transportation area and/or the Cell Phone Waiting

area. The construction Project Manager and project landscape architect will be invited to the next AIPP Panel meeting.

No action was taken.

**7. STAFF BRIEFINGS**

Staff reported on projects in progress and upcoming events.

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

**9. ADJOURNMENT**

Chair Thompson adjourned the meeting at 7:28 p.m. without objection.