



**Art in Public Places Panel**

**REGULAR MEETING MINUTES  
MONDAY, November 5, 2012**

The Art in Public Places Panel convened in a regular meeting on *Monday, November 5, 2012* at City Hall, Room 1029, 301 W. 2<sup>nd</sup> Street, Austin, Texas

Chair Thompson called the Panel Meeting to order at 6:08 p.m.

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

**Panel Members Absent:** Scott Daigle (Arts Commission Liaison)

**Staff in Attendance:** Meghan Turner, AIPP; Jean Graham, AIPP; Carrie Brown, AIPP; Anna Bradley, AIPP; Matt Coldwell and Robert Hengst, Aviation; Rey Hernandez and Christa McCarty, PARD.

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

- a. The minutes for the regular meeting of 9/10/12 were approved on the motion of Panel Member Hammonds. Panel Member Frank seconded the motion. Motion passed (5-0-0).
- b. The minutes for the Special Called Meeting of 10/5/12 were approved on the motion of Panel Member Chenoweth. Panel Member Castillo seconded the motion. Motion passed (5-0-0).

**3. CHAIR'S REPORT**

None.

**4. ARTS COMMISSION LIAISON REPORT**

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

- a. **Mid-design Presentation for Lady Bird Lake Boardwalk Trail AIPP Project**
  - Ken Little, Artist
  - Gary Sweeney, Artist
  - Michael Galbreth and Jack Massing, Lead Artists (for Anthony Shumate)

Jean Graham provided an update on the project status. Artists Ken Little, Gary Sweeney, Michael Galbreth and Jack Massing presented their mid-design concepts for the Lady Bird Lake Boardwalk AIPP Project.

No action was taken.

- b. **Discussion and Possible Action for Spirit of Austin Lane Cell Phone Waiting Area AIPP Project**
  - Carolyn Kelly, Landscape Architect
  - Robert Hengst, Aviation

Robert Hengst provided an overview of the project. Carolyn Kelly presented possible artwork opportunities.

Panel Member Chenoweth made a motion to approve a budget of \$215,000 for this project and to recommend six selection panelists (Hollis Hammonds, Ron Berry, Andrea Millard, Eric Zimmerman, Cameron Campbell and Jennifer Dunnam). Panel Member Castillo seconded. Motion passed (5-0-0).

**c. Overview and Discussion on Pickfair Recreation Center AIPP Project**  
-- Rey Hernandez and Christa McCarthy, PARD

Anna Bradley provided an overview of the project including possible artwork opportunities.

No action was taken.

**d. Approval of Final Design for the 3<sup>rd</sup> Street Streetscape Enhancement AIPP Project**  
-- Erin Curtis and Nicole Blair, Artists

Carrie Brown presented an update on the project status. Erin Curtis and Nicole Blair presented their Final Design.

Panel Member Chenoweth made a motion to approve the Final Design. Panel Member Castillo seconded. Motion passed (5-0-0).

**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 9:20 p.m. without objection.