



## Art in Public Places Panel

REGULAR MEETING MINUTES  
MONDAY, December 3, 2012

The Art in Public Places Panel convened in a regular meeting on *Monday, December 3, 2012* at City Hall, Room 1029, 301 W. 2<sup>nd</sup> Street, Austin, Texas

Chair Thompson called the Panel Meeting to order at 6:09 p.m.

**Panel Members in Attendance:** Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Scott Daigle (Arts Commission Liaison), Jennifer Chenoweth, and Murray Legge (via remote access).

**Panel Members Absent:** Ilse Frank, Hollis Hammonds

**Staff in Attendance:** Meghan Turner, AIPP; Anna Bradley, AIPP; Margaret Stenz, AIPP; Susan Lambe, AIPP; Jean Graham, AIPP; Carrie Brown, AIPP; Rey Hernandez, PARD; Christa McCarthy, PARD; David Taylor, Public Works; Matt Porcher and Susan Janek, Watershed Protection; Matt Coldwell, ABIA; Janet White, ABIA.

**Additional Attendees:** Philip Koske, Design Workshop; Owen Snell, dwg landscape architecture; Ben Wear, Austin American Statesman; RoseMarie Klee, Austin Airport Advisory Commission.

### 1. CITIZENS COMMUNICATION: GENERAL

None.

### 2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 11/05/12 were approved on the motion of Panel Member Chenoweth; Vice Chair Castillo seconded the motion. Motion passed (4-0-0).

### 3. CHAIR'S REPORT

None.

### 4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Daigle reported that the Arts Commission approved all items at the last meeting, and noted that Maria "Lulu" Flores has been appointed to the Arts Commission by Council Member Martinez.

### 5. OLD BUSINESS

None.

### 6. NEW BUSINESS

#### a. Presentation on Republic Square Master Plan and Discussion of Artwork Opportunities

--Philip Koske, Design Workshop

Rey Hernandez, PARD, introduced the project. Philip Koske presented the current phase of work on the master plan. Discussion about the public art opportunities ensued. Staff will bring this project back for discussion early in the schematic design phase (late spring 2013).

#### b. Approval of Artist Selection Process for Pickfair Park AIPP Project

--Rey Hernandez and Christa McCarthy, PARD

AIPP Coordinator Anna Bradley introduced the project. AIPP Administrator Meghan Turner shared the history of the project. Discussion ensued on specifics of the selection process, with

general agreement that each AIPP Panel member will nominate 2 artists for consideration for this opportunity.

Arts Commission Liaison Daigle made a motion to approve the artist selection process. Panel Member Chenoweth seconded. Motion passed (4-0-0).

**c. Overview and Discussion of Rain Gauge Project**

-- Rey Hernandez, PARD; Susan Janek and Matt Porcher, Watershed Protection.

Rey Hernandez introduced the project. Discussion of the art opportunity ensued. Panel directed staff to produce a project outline for a semi-permanent artwork (5-10 years) which makes use of the rain gauge technology. Staff will present at a future AIPP Panel meeting.

**d. Approval of Final Design by Ken Little for Lady Bird Lake Boardwalk Trail AIPP Project**

-- Ken Little, Artist

AIPP Coordinator Jean Graham provided an update on the project status. Artists Ken Little presented his final design for approval.

Panel Member Chenoweth made a motion to approve the Final Design; Vice Chair Castillo seconded the motion. Motion passed (4-0-0).

**e. Preliminary Design Presentation for the CONRAC at ABIA AIPP Project**

--Vito Acconci, Artist (presenting via phone and Webex)

AIPP Coordinator Carrie Brown provided an update on the project status. Vito Acconci attended via remote access, but due to technical difficulties, could not share images. The Preliminary Design will be presented at the January AIPP Panel meeting.

**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 8:52 p.m. without objection.