



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, January 7, 2013**

The Art in Public Places Panel convened in a regular meeting on *Monday, January 7, 2013* at City Hall, Room 1029, 301 W. 2nd Street, Austin, Texas

Panel Member Legge called the Panel Meeting to order at 6:15 p.m.

Panel Members in Attendance: Jennifer Chenoweth, Hollis Hammonds and Murray Legge, Ilse Frank

Panel Members Absent: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Scott Daigle (Arts Commission Liaison)

Staff in Attendance: Meghan Turner, AIPP; Carrie Brown, AIPP; Anna Bradley, AIPP; Susan Lambe, AIPP, Margaret Stenz, AIPP, Matt Coldwell, Aviation; Rey Hernandez and D'Anne Williams, PARD, and Cindy Jordon, Public Works.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 12/03/12 were approved on the motion of Panel Member Chenoweth. Panel Member Hammonds seconded the motion. Motion passed (3-1-0).

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Approval of Artist Selection Process for Auditorium Shores Trailhead AIPP Project

--Anna Bradley, AIPP Coordinator

Anna Bradley presented the Project Outline to the Panel. Rey Hernandez, PARD, gave construction timing information stating that if the artwork needed electric or water, it would have to be placed close to the restrooms. Panel agreed to add language to Project Outline about electrical and water limitations.

Panel member Chenoweth made a motion to approve the Artist Selection Process. Panel Member Hammonds seconded. Motion passed (4-0-0)

b. Mid-Design Presentation for the Art Bollard Sleeves, 2nd Street Bridge and Extension (Shoal Creek to West Avenue) AIPP Project

--Judd Graham, Artist

Susan Lambe presented an update on the project status. Artist Judd Graham presented a design layout of 14 art bollards and placement of one stand alone, larger sculpture. Cindy Jordon, Public Works, and D'Anne Williams were on hand for comments.

No action was taken.

c. Post Mid-Design review of design modifications, 2nd Street Bridge and Extension (Shoal Creek to West Avenue) AIPP Project

--Sharon Engelstein, Artist

Susan Lambe presented an update on the project status. Sharon Engelstein presented updates to her mid-design via WebEX.

No action was taken.

d. Preliminary Design Presentation for the CONRAC at ABIA AIPP Project

--Vito Acconci, Artist

Carrie Brown presented an update on the project status. Artist Vito Acconci presented preliminary design concepts for the pedestrian pathway that will connect the terminal to the new CONRAC facility.

No action was taken.

e. Presentation and Discussion of Revised Artwork Donation Policy

--Meghan Turner, AIPP Administrator

Meghan Turner provided an update on the changes made to the City-wide artwork donation policy. The revised policy is being reviewed by several boards before going before the Austin Arts Commission for approval next month.

7. STAFF BRIEFINGS

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Panel member Legge adjourned the meeting at 8:35 p.m. without objection.