



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, February 4, 2013**

The Art in Public Places Panel convened in a regular meeting on *Monday, February 4, 2013* at City Hall, Room 1029, 301 W. 2nd 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), Scott Daigle (AAC Liaison) arrived 6:16pm, Murray Legge, Hollis Hammonds and Ilse Frank

Panel Members Absent: None

Staff in Attendance: Meghan Turner, AIPP; Jean Graham, AIPP; Rey Hernandez and Chris Yanez, PARD; Cindy Jordon, Public Works; and John Gillum, Library.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 01/07/13 were approved on the motion of Panel Member Legge. Panel Member Hammonds seconded the motion. Motion passed (4-0-1).

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

Panel Member Legge motioned to move item b to a. Panel member Hammonds seconded the motion which passed 5-0-0.

a. Mid-Design Review of Revised Wall alignment – Seaholm Substation Wall AIPP Project

--Sue Lambe, AIPP Coordinator

Sue Lamb gave background information on the reason for the current changes and Dan Gallagher of the commissioned Nader Tehrani team presented an update on the southeast corner of the wall and the necessary vault removal.

No action was taken.

b. Mid-Design Presentation for Central Library AIPP Project

--Christian Moeller, Artist (via phone and web connection)

Christian Moeller presented an update on his design process for the wall-mounted artwork "Birds" for the new Central Library. Cindy Jordon, Public Works, and John Gillum, Library Department were both on hand for comments.

No action was taken.

c. Presentation and Possible Action on Holly Shores Master Plan AIPP Project

--Chris Yanez and Rey Hernandez, PARD

Yanez spoke about the current PARD Master Planning process underway with Prime Consultant Michael Van Valkenburgh Associates, Inc. to recommend best use of Parkland for the 100+ acres of new and existing parkland in the planning area. Graham presented an overview of existing AIPP artworks in the planning area, and the draft project outline for hiring an AIPP Art Consultant as liaison to the process. AIPP Panel members discussed revisions to the outline.

Panel member Hammonds made a motion to approve the project outline. Panel member Frank seconded. Motion passed (5-0-0).

7. STAFF BRIEFINGS

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 8:07 p.m. without objection.