



Art in Public Places Panel

REGULAR MEETING MINUTES MONDAY, April 1, 2013

The Art in Public Places Panel convened a regular meeting on *Monday, April 1, 2013*, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

Chair Thompson called the Panel Meeting to order at 6:05 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Hollis Hammonds and Ilse Frank. Scott Daigle (AAC Liaison) arrived at 6:10 p.m.

Panel Members Absent: None

Staff in Attendance: Meghan Turner, Anna Bradley, Carrie Brown, Jean Graham, Margaret Stenz, Sue Lambe (AIPP); Rey Hernandez (PARD); Richard Duane, Alison Dietzel, Burton Jones (Public Works); Matt Caldwell, Robert Mercado (Aviation).

Additional attendees: Larry Speck, Talmadge Smith, Paul Bielamowicz (PageSoutherlandPage); Matthew Silver, Dwight Runkels (Hensel Phelps).

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 03/11/13 were approved on the motion of Panel Member Hammonds. Vice Chair Castillo seconded the motion. Motion passed (4-0-0).

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Presentation on 8th Street Streetscape Project

--Humberto Rey, Planning Development Review Department

--Richard Duane, Public Works

Jean Graham introduced the project. Humberto Rey spoke about the context for this project and Richard Duane presented the specifics for the streetscape project, now in construction which will be complete by March 2014. Jean Graham presented neighborhood context for the art. A project outline for the AIPP project is planned to be presented next meeting.

b. Approval of Proposed Artwork Donation (Stephen F. Austin)

--South Austin Civic Club, Donor

Meghan Turner introduced the project. Rey Hernandez, PARD, presented the recent history of this donation and possible locations for the sculpture of Stephen F. Austin. (The donor did not attend the meeting.) The panel discussed the merits of many possible locations, and asked for the history of the

original statue, which was provided by Margaret Stenz, AIPP collection manager. Vice Chair Castillo made a motion to approve donation as long as the donor works with the City of Austin to identify a location in South Austin; highly recommend original location and excluding all proposed locations to date. Panel Member Frank seconded. Motion passed 4-0.

c. Presentation on East Terminal Infill Project, Austin-Bergstrom International Airport

--Robert Mercado, Aviation Department

--Larry Speck, Page Southerland Page Architects

Robert Mercado introduced the project and architect Larry Speck shared details of the plans for the infill project, which will be complete in spring 2015. Speck presented potential artwork locations, discussing constraints due to security measures. Project manager Carrie Brown stated that the Project Outline will be presented to the AIPP Panel next month.

d. Mid-Design Presentation for the CONRAC at ABIA AIPP Project

--Vito Acconci, Artist

Carrie Brown introduced the project, sharing an overview of progress to date. Vito Acconci presented the design work his studio has developed for the project, discussing design and structural explorations. The AIPP Panel shared their reactions to the work.

e. Mid-Design Presentation and Review of Updated Community Outreach Plan for North Austin Community Recreation Center AIPP Project

--Lucy Begg and Robert Gay, Artists

Project manager Carrie Brown provided an overview of progress to date, including permitting issues and relocation of the community garden. Lucy Begg and Robert Gay presented their mid-design for the new location, as well as scheduled community outreach events. The AIPP Panel shared their reaction to the work.

f. Approval of Final Design for the 2nd Street Bridge and Extension (West Avenue to Shoal Creek) AIPP project

--Sharon Engelstein, Artist

Sue Lambe introduced the project, sharing stakeholder approval of the work, then Sharon Englestein presented her final design work, noting slight changes from mid-design needed to respond to accessibility concerns.

Vice Chair Castillo made a motion to approve final design of Sharon Engelstein's artwork for 2nd Street Bridge and Extension (West Avenue to Shoal Creek) AIPP project. Panel Member Frank seconded. Motion passed 4-0.

7. STAFF BRIEFINGS

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 9:23 p.m. without objection.