



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, July 1, 2013**

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

Chair Thompson called the Panel Meeting to order at 6:10 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Ilse Frank, Hollis Hammonds and Emily Little.

Panel Members Absent: Scott Daigle (AAC Liaison), Jade Walker.

Staff in Attendance: Meghan (Turner) Wells; Anna Bradley; Carrie Brown; Jean Graham; Susan Lambe.

Additional attendees: None

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 06/03/13 were approved on the motion of Panel Member Frank. Vice Chair Castillo seconded the motion. Motion was approved on a 4-0 vote. Panel Members Daigle and Walker were absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Approval of Final Design for the Seaholm Substation Wall Art in Public Places Project

- Dan Gallagher and Nader Tehrani, Artists
- Susan Lambe, AIPP Coordinator

Susan Lambe presented an update on the project, recapping key milestones in the development of the design. Dan Gallagher then presented the final design (via phone).

Vice Chair Castillo made a motion to approve the design as presented by the artists. Panel Member Frank seconded the motion. Motion was approved on a 4-0 vote. Panel Members Daigle and Walker were absent.

b. Approval of Recommended Artists for TEMPO Art in Public Places Project

- Anna Bradley, AIPP Coordinator

Anna Bradley presented the eleven proposals recommended by a subcommittee of the AIPP Panel for the 2013 TEMPO program, including a tentative schedule for developing and implementing the projects. Panel Member Little made a motion to approve the recommended proposals. Vice Chair Castillo seconded the motion. Motion was approved on a 4-0 vote. Panel Members Daigle and Walker were absent.

c. Approval of Recommendation to City Council Regarding 2nd St. Bridge and Extension Art in Public Places Project

--Meghan Wells, AIPP Administrator

Meghan Wells presented an update on the project, including the origin of the draft letter from the Arts Commission to City Council.

Vice Chair Castillo made a motion to approve the letter as presented and add AIPP Panel support via Chair Thompson's signature. Panel Member Frank seconded. Motion was approved on a 4-0 vote. Panel Members Daigle and Walker were absent.

7. STAFF BRIEFINGS

Carrie Brown presented an update on the Consolidated Rental Car Facility at Austin-Bergstrom International Airport Art in Public Places Project.

Anna Bradley reminded the Panel about the current open Calls to Artists.

Meghan Wells proposed an AIPP Panel retreat for the fall.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 7:36 p.m. without objection.