



Art in Public Places Panel

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

The Art in Public Places Panel convened a regular meeting on Monday, November 4, 2013, at City Hall, 301 W. 2nd Street, Room 2016, Austin, Texas.

Chair Thompson called the Meeting to order at 6:12 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Scott Daigle (AAC Liaison), Ilse Frank, Hollis Hammonds, Emily Little and Jade Walker.

Panel Member Jaime Castillo (Vice Chair) arrived at 6:40 p.m.

Staff in Attendance: Meghan Wells, Carrie Brown, Jean Graham, Susan Lambe, Fred Evins and Toni Thomasson

Additional attendees: Larry Speck and Paul Bielamowicz (item 6c), Melissa Barry (item 6a), Marshal Fein (item 6d), and Bill McCann (item 6b).

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 10/07/13 were approved on the motion of Panel Member Daigle. Panel Member Hammonds seconded the motion. Motion was approved on a 6-0 vote. Panel Member Castillo was absent.

b. The minutes for the special called meeting of 11/03/13 were approved on the motion of Panel Member Daigle. Panel Member Walker seconded the motion. Motion was approved on a 6-0 vote. Panel Member Castillo was absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

The Austin Arts Commission approved all the AIPP agenda items at their last meeting. An AIPP orientation packet is being developed for new Arts Commissioners.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- a. Presentation and Possible Action for Selection Process for Downtown Austin Wayfinding Art in Public Places Project
 - Carrie Brown, AIPP Coordinator
 - Christine Freundl, Planning and Development Review

Carrie Brown presented the proposed scope of work for the Downtown Austin Wayfinding Art in Public Places Project. Christine Freundl was absent. No action was taken.

- b. Presentation and Possible Action for Selection Process for Seaholm Redevelopment Parking Structure Art in Public Places Project
 - Jean Graham, AIPP Coordinator
 - John Rosato, Seaholm Power, LLC

Jean Graham and Bill McCann presented the proposed scope of work and schedule limitations for the Seaholm Redevelopment Parking Structure Art in Public Places Project.

Vice Chair Castillo made a motion to approve the selection process **with itemized changes**. Panel member Walker seconded the motion. Motion was unanimously approved on a 7-0 vote.

- c. Mid-Design Presentation for the Terminal East Infill Project Art in Public Places Project
 - Mikyoung Kim, Artist

Artist Mikyoung Kim presented her design concept for the Terminal East Infill Project Art in Public Places Project. No action was taken.

- d. Mid-Design Presentation for the Consolidated Rental Car Facility Art in Public Places Project
 - Michael Singer, Artist

Artist Michael Singer presented his design concept for the Consolidated Rental Car Facility Art in Public Places Project. No action was taken.

- e. Approval of Artwork Redesign and Relocation, 2nd Street Bridge and Extension (West Avenue to Shoal Creek) Art in Public Places Project
 - Sharon Engelstein, Artist

Susan Lambe presented an update on the project. Artist Sharon Englestein presented the new artwork locations.

Panel member Frank made a motion to approve. Vice Chair Castillo seconded. Motion was unanimously approved on a 7-0 vote.

7. STAFF BRIEFINGS

Carrie Brown presented updates on the 3rd Street, Colorado Street and Northwest Greenway projects. Brown also showed photographs from the North Austin Community Garden Groundbreaking.

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8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 9:26 p.m. without objection.