The Art in Public Places Panel convened a regular meeting on Monday, March 3, 2014, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

Vice Chair Castillo called the Meeting to order at 6:01 p.m.

Panel Members in Attendance: Jaime Castillo (Vice Chair), Scott Daigle (AAC Liaison), Hollis Hammonds and Jade Walker. Ryan Thompson (Chair) arrived at 6:03 p.m.

Panel Members Ilse Frank and Emily Little were not in attendance.

Staff in Attendance: Meghan Wells, Carrie Brown, Susan Lambe (AIPP), Jules Parrish and Kevin Sweat (Public Works), and Gary Schatz (Transportation).

Additional attendees: Judd Graham (item 5b), Shea Little, Jana Swec and Joseph Philips (item 5c), Hawkeye Glen (item 5d).

1. CITIZENS COMMUNICATION: GENERAL
None.

2. APPROVAL OF MINUTES
a. The minutes for the regular meeting of 02/03/14 were approved on the motion of Panel Member Walker. Panel Member Daigle seconded the motion. Motion was approved on a 4-0-0 vote.

3. CHAIR'S REPORT
a. Meghan Wells thanked Panel Chair Thompson for his six years of service.

b. The election of officers was postponed until the May regular meeting on the motion of Panel Member Hammonds. Panel Member Walker seconded the motion. Motion was approved on a 4-0-0.

4. ARTS COMMISSION LIAISON REPORT
The Austin Arts Commission approved all the AIPP agenda items at their last meeting.

5. PROPOSED DISCUSSION AND ACTION ITEMS

   a. Presentation on Pressler Street Extension Art in Public Places Project
        --Jules Parrish, Public Works
        --Gary Schatz, Transportation Department

Susan Lambe introduced Gary Schatz who gave an overview of the project, including possible artwork locations. Susan Lambe noted the tight timeline of the project and the budget for artwork. This was followed by a discussion of the scope of work and goals of the project. No action was taken.

   b. Approval of Final Design for the Art Bollard Sleeves, 2nd Street Bridge and Extension (West Avenue to Shoal Creek) Art in Public Places Project
        --Judd Graham, Artist

Susan Lambe gave an update on the status of this project and introduced Judd Graham. Graham presented his Final Design. Panel Member Castillo made a motion to approve the Final Design. Panel

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Member Hammonds seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Members Ilse Frank and Emily Little were absent.

    c.   Approval of Revised Final Design for the Brazos Streetscape Art in Public Places Project
        --Sodalitas, Artists

Carrie Brown gave an update on the status of this project and introduced the artist team, Sodalitas. Sodalitas presented the Final Design. Panel Member Castillo made a motion to approve the Final Design. Panel Member Walker seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Members Ilse Frank and Emily Little were absent.

    d.   Conceptual of Final Design for Barton Springs Pool Grounds Improvement Art in Public Places Project
        --Hawkeye Glenn, Artist

Susan Lambe gave an update on the status of this project and introduced artist Hawkeye Glenn. Glenn presented the Final Design. Panel Member Castillo made a motion to approve the Final Design. Panel Member Walker seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Members Ilse Frank and Emily Little were absent.

7. STAFF BRIEFINGS
Carrie Brown presented an update on the community participation days at the North Austin Community Garden. Susan Lambe presented an update on the Bartholomew and West Enfield pool AIPP projects. Dedications for the artwork will be held in early summer. Susan Lambe also presented an update on the Seaholm Wall AIPP project. Meghan Wells presented an update on TEMPO and the 2nd Street AIPP projects. Wells also mentioned that the Lady Bird Lake Boardwalk project will open this summer.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS
The last community participation day at the North Austin Community Garden is scheduled for March 8.

9. ADJOURNMENT
Chair Thompson adjourned the meeting at 8:27 p.m. without objection.