



## Art in Public Places Panel

## REGULAR MEETING MINUTES MONDAY, April 7, 2014

The Art in Public Places Panel convened a regular meeting on Monday, April 7, 2014, at City Hall, 301 W. 2<sup>nd</sup> Street, Room 1029, Austin, Texas.

Panel Member Hammonds called the Meeting to order at 6:06 p.m.

**Panel Members in Attendance:** Scott Daigle (AAC Liaison), Hollis Hammonds, Ilse Frank and Emily Little. Jaime Castillo (Vice Chair) arrived at 6:08 p.m.

Panel Member Jade Walker was not in attendance.

**Staff in Attendance:** Meghan Wells, Carrie Brown, Jean Graham, Anna Bradley, Susan Lambe (AIPP), Jules Parrish and David Taylor (Public Works), Reynaldo Hernandez (PARD), Christine Freundl (PDR), Fred Evins (EDD) and Susan Janek (Watershed Protection).

**Additional attendees:** Bill McCann and Rachel Adams (item 5.d.)

### 1. CITIZENS COMMUNICATION: GENERAL

None.

### 2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 03/03/14 were approved on the motion of Panel Member Daigle. Panel Member Hammonds seconded the motion. Motion was approved on a 3-1-0 vote. Panel Member Little abstained. Panel Member Jade Walker and Vice Chair Castillo were absent.

### 3. CHAIR'S REPORT

### 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. Approval of Final Design for Auditorium Shores Trailhead Art in Public Places Project  
--Andrew Bellatti Green and Adam Pyrek, Artists

Anna Bradley introduced the artist team, and city staff Susan Janek, Watershed Protection, and Rey Hernandez, PARD, then reviewed the artists' project goals. The artists presented their final design.

Panel Member Little made a motion to approve the Final Design. Panel Member Frank seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Member Jade Walker was absent.

- b. Approval of Artist Selection Process for Pressler Street Extension Art in Public Places Project  
--Sue Lambe, AIPP Coordinator

Susan Lambe introduced Public Works project manager Jules Parrish, then presented the project outline and proposed selection panel members for the project. Discussion ensued.

Panel Member Hammonds made a motion to approve the project outline, with notes, and the prioritized selection panelist list. Panel Member Little seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Member Jade Walker was absent.

- c. Approval of Artist Selection Process for Downtown Austin Wayfinding Art in Public Places Project
  - Christine Freundl, Planning and Development Review
  - Carrie Brown, AIPP Coordinator

Carrie Brown introduced Christine Freundl with Planning and Development Review who gave a project update on the Downtown Austin Wayfinding project. Carrie then presented the project outline and proposed selection panel members for the project. Discussion ensued.

Panel Member Little made a motion to approve the project outline. Panel Member Frank seconded the motion. Motion was unanimously approved on a 5-0-0 vote. Panel Member Jade Walker was absent.

- d. Approval of Artist and Alternate for Seaholm Redevelopment Parking Structure Art in Public Places Project
  - Jean Graham, AIPP Coordinator

Jean Graham introduced Bill McCann, Bury+Partners, and Rachel Adams, Selection Panelist, and Fred Evins, EDD. Jean then presented the selection panel results for the project. Urban Matter Inc. was chosen as the artist, and Peter Erskine was chosen as the alternate. Discussion ensued.

Panel Member Frank made a motion to approve the selected artist with alternate artist Peter Erskine. Panel Member Little seconded the motion. Discussion ensued. Motion failed on a 1-4-0 vote. Panel Member Hammonds approved. Panel Members Little, Frank, Daigle and Castillo abstained. Panel Member Jade Walker was absent.

Panel Member Daigle made a motion to approve the selected artist with alternate artist Joe O'Connell. Panel Member Little seconded the motion. Discussion ensued. Motion unanimously failed on a 0-0-5 vote. Panel Member Jade Walker was absent.

Panel Member Frank made a motion to approve the selected artist Urban Matter Inc. with alternate artist Peter Erskine and a second alternate Joe O'Connell. Panel Member Hammonds seconded the motion. Motion unanimously passed on a 5-0-0 vote. Panel Member Jade Walker was absent.

- e. Approval of Artist and Alternate for the Montopolis Parking Lot Expansion Art in Public Places Project
  - Anna Bradley, AIPP Coordinator

Anna Bradley presented the selection panel results for the project. The artist team of Amy Bunker, Foster Talge and Travis Seeger were chosen as the artist, and Melissa Borrell was chosen as the alternate.

Panel Member Daigle made a motion to approve the selected artist team with alternate artist Melissa Borrell. Panel Member Hammonds seconded the motion. Discussion ensued. Motion was unanimously approved on a 5-0-0 vote. Panel Member Jade Walker was absent.

## **7. STAFF BRIEFINGS**

Carrie Brown presented an update on the soft opening for the North Austin Community Garden; the grand opening will be May 17<sup>th</sup> and will include a screening of the documentary film now in post-production. Carrie also updated the panel on the Colorado Street Project, stating that the four sculptures are in place, and that the project is moving into Phase II. Anna Bradley reported that the closing celebration for TEMPO will take place on April 30 at Gainesville Park, including screening all the videos of the TEMPO pieces; and noted that *Below* is getting reinstalled. Meghan Wells presented an update on TEMPO regarding funding the program. Susan Lambe updated the panel on Casey Cooper's installation in progress, there will be a dedication, including the artwork, held on Saturday, June 14<sup>th</sup> at 10 a.m. at the Bartholomew Pool. In addition, on Friday, June 13 at 11 a.m., Alan Knox's artwork for West Enfield Pool will be included in the pool dedication. Meghan Wells presented an update on the Seaholm Wall AIPP

project current status. Meghan also shared an update on the upcoming interviews to fill the current opening on the AIPP Panel.

**8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

Vice Chair Castillo adjourned the meeting at 8:57 p.m. without objection.