



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, May 5, 2014**

The Art in Public Places Panel convened a regular meeting on Monday, May 5, 2014, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

Panel Member Castillo called the Meeting to order at 6:10 p.m.

Panel Members in Attendance: Scott Daigle (AAC Liaison), Hollis Hammonds, Jade Walker and Emily Little, Jaime Castillo (Vice Chair) and Chris McCray. Ilse Frank arrived at 6:12 p.m.

Staff in Attendance: Meghan Wells, Carrie Brown, Anna Bradley, Susan Lambe (AIPP)

Additional attendees: none

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 04/07/14 were approved on the motion of Panel Member Daigle. Panel Member Hammonds seconded the motion. Motion was approved on a 6-1-0 vote. Panel Member McCray abstained.

3. CHAIR'S REPORT

b. Panel member Hammonds made a motion to nominate Panel member Castillo for Chair. Panel member Little seconded. Motion was approved 6-0. Panel member Castillo abstained. Panel member Walker made a motion to nominate Panel member Hammonds for Vice Chair. Panel member Frank seconded. Motion was approved 7-0.

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. Approval of Revised Final Design for the Second Street District Streetscape Improvement Project (Sidewalk Enhancement – 2nd St at Guadalupe)

--Laura Garanzuay, Artist

Carrie Brown refreshed the Panel of the previously approved final design and project scope. The artist presented a revised final design for approval. Panel Member Little suggested that the artist make a 6'x6' sample of the new technique, possibly in the existing sidewalk. Panel Member Hammonds made a motion to postpone final design approval pending review of the sample. Panel member Walker seconded. Motion passed 7-0.

6. STAFF BRIEFINGS

Carrie Brown presented an update on the grand opening for the North Austin Community Garden on May 17th which will include a screening of the documentary film now in post-production. Anna Bradley reported that TEMPO commissioned artist Amy Scofield's sculpture *Treevolution* will be reinstalled in Dallas, TX for Art on Henderson for one year. Meghan Wells presented an update for Jean Graham that the Boardwalk Grand Opening will be June 7th at 10am. Susan Lambe updated the panel on the Seaholm Wall, the lighting for West Ave, Sharon Engelstein's new work in Houston, TX and the Artist Roundtable for South Central Waterfront.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 7:40 p.m. without objection.