



Art in Public Places Panel

REGULAR MEETING MINUTES MONDAY, June 2, 2014

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

Panel Member Castillo called the Meeting to order at 6:03 p.m.

Panel Members in Attendance: Scott Daigle (AAC Liaison), Jaime Castillo (Chair), Ilse Frank (arrived 6:07 pm), Hollis Hammonds, and Chris McCray. Absent: Jade Walker and Emily Little

Staff in Attendance: Meghan Wells, Anna Bradley, Jean Graham (AIPP), Matt Coldwell (ABIA), Jonathan Thompson (Public Works)

Additional attendees: Deborah Mersky, Eric Eley

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 05/05/14 were approved on the motion of Panel Member Daigle. Panel Member Hammonds seconded the motion. Motion was approved on a 4-0-0 vote.

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

The Austin Arts Commission approved the reappointment of Hollis Hammonds and Jade Walker during the last meeting. The Arts Commission will have their strategic planning meeting during the next month.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of Final Design for ABIA Spirit of Austin Lane Cell Phone Waiting Area Project
--Eric Eley, Artist

Anna Bradley introduced the artist and Matt Caldwell from ABIA. The artist presented the final design of two sculptures for the Spirit of Austin Lane Cell Phone Waiting Area. After a discussion about drainage issues at the site and maintenance concerns, Panel Member Frank made a motion to approve final design. Panel member Hammonds seconded. Motion passed 5-0-0.

- b. Approval of Artist Selection Process and Design for Cesar Chavez Esplanade Phase Two Art in Public Places Project
--Anna Bradley, AIPP Coordinator

Anna Bradley introduced artist, Deborah Mersky and Jonathan Thompson of Public Works, and gave an overview of the completed phase of the project and the proposed new extension. AIPP staff recommends the direct selection of Deborah Mersky to work within the same design parameters to create new designs. Panel Member Hammonds made a motion to approve the Artist Selection Process and Preliminary Design. Panel member McCray seconded. Motion passed 5-0-0.

- c. Discussion and Possible Action to Change Bylaws Regarding Panel Member Terms and Vacancies
--Meghan Wells, AIPP Administrator

Meghan Wells explained new proposed language for the bylaws intended to streamline the tracking of AIPP Panel member terms. When a vacancy happens, the new appointee will begin a new term instead of filling an existing term. After confirming the Bylaw revision process, no action was taken. This will come back next month for action.

6. STAFF BRIEFINGS

Anna Bradley presented an update on the fabrication and installation of the Auditorium Shores sculpture. Meghan Wells presented updates for Carrie Brown on the grand opening of the AIPP YMCA Community Garden and announced that AIPP received the YMCA annual award for Community Partner. Laura Garanzuay has gone back to her original approved design for the sidewalk enhancement at 2nd St. at Guadalupe, so no further action is needed. Jean Graham announced the upcoming dedications for AIPP artworks at the Lady Bird Lake Boardwalk Trail, Westenfield Pool, Bartholomew Pool, and Barton Springs Pool. The remaining AIPP funds for the Lady Bird Lake Boardwalk Trail are still on hold and there is a Council item coming forward that calls for a public art master plan for the Trail, funded by the Trail Foundation.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 7:44 p.m. without objection.