



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, November 3, 2014, at 201 E. 2nd Street, Austin, Texas.

Panel Member Castillo called the Meeting to order at 6:05 p.m.

Panel Members in Attendance: Jaime Castillo (Chair), Scott Daigle (AAC Liaison), Ilse Frank, Emily Little Chris McCray, and Jade Walker. Hollis Hammonds (Vice Chair) arrived at 6:17

Staff in Attendance: Meghan Wells, Carrie Brown, Susan Lambe, Anna Bradley, (AIPP); Robin Camp (PW); Filip Gecic (H&HS)

Additional attendees: Courtney Runn (UT student journalist)

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 09/08/14 were approved on the motion of Panel Member Daigle. Panel Member Walker seconded. Motion passed 7-0-0. The minutes for the AIPP Panel Retreat of 09/27/14 were approved on the motion of Panel Member Daigle. Panel Member McCray seconded. Motion passed 7-0-0.

3. CHAIR'S REPORT

Staff reported on the Rainbow Cross Walk community donation proposal to be located at 4th and Lavaca and 4th and Colorado Streets.

4. ARTS COMMISSION LIAISON REPORT

None.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation and Possible Action on Prospectus for Women & Children's Shelter Renovations and Expansion Art in Public Places Project
 - Robin Camp, City of Austin Public Works Department
 - Filip Gecic, Austin/Travis County Health and Human Services

Robin Camp presented an overview of the Women and Children's Shelter Renovations and Expansion Project funded by the 2012 bond. She outlined the current building renovations, building expansions to add 20-35 beds with "family-style" restrooms and a new children's daycare for shelter and public clients. Anna Bradley presented the AIPP prospectus including goals and selection process. Discussion ensued about clarifying goals, age of children using daycare facilities and adding recommended selection panelists and AIPP liaison.

Panel Member Little made a motion to approve the Selection Process. Panel Member Frank seconded. Motion passed 7-0-0.

- a. Discussion and Possible Action on Pre-Qualified Artist Roster
 - Meghan Wells, AIPP Administrator

Meghan Wells presented the AIPP prospectus including goals and selection process. Discussion ensued.

Panel Member Walker made a motion to approve the Selection Process. Panel Member McCray seconded. Motion passed 7-0-0.

6. STAFF BRIEFINGS

Meghan Wells updated the panel on the two AIPP events on November 7th & 8th with Norie Sato, Janet Zweig, and Shelly Willis. Sue Lambe updated on the five Finalists for the Airport Entrance Project at ABIA and the Seaholm Substation Wall. Carrie Brown updated on the five Finalists for the Terminal/Apron Expansion and Improvements Project and the fabrication/installation progress for the Terminal East Infill Project with a tentative dedication date for Monday, December 15th, both at ABIA. Anna Bradley updated on the fabrication of the Spirit of Austin Cell Phone Waiting Area Project at ABIA, the number of applicants for the Mounted Patrol Facility Project, and notified that the dedication of the sculpture by Andrew Bellatti Green and Adam Pyrek as part of the Auditorium Shores Trailhead Grand Opening has been postponed until further notice from PARD.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 7:35 p.m. without objection.