



## Art in Public Places Panel

## REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, December 1, 2014, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.

Panel Chair Castillo called the Meeting to order at 6:08 p.m.

**Panel Members in Attendance:** Jaime Castillo (Chair), Scott Daigle (AAC Liaison), Ilse Frank, Hollis Hammonds, Emily Little, Chris McCray, and Jade Walker. Ilse Frank arrived at 6:11.

**Staff in Attendance:** Meghan Wells, Carrie Brown, Jean Graham, Margaret Stenz (AIPP); Matt Coldwell (Aviation); Fred Evins (ED).

**Additional attendees:** Lisa Retrum (STG Design) and Daniel Roth (Southwest Strategies Group) for Seaholm Redevelopment Parking Structure.

### 1. CITIZENS COMMUNICATION: GENERAL

### 2. APPROVAL OF MINUTES

The minutes for the regular meeting of 11/3/14 were approved on the motion of Panel Member Walker. Panel Member Hollis seconded. Motion passed 7-0-0.

### 3. CHAIR'S REPORT

None.

### 4. ARTS COMMISSION LIAISON REPORT

Panel Member Daigle (AAC Liaison) reported that the Arts Commission approved the Prospectus for the Women & Children's Shelter Renovation and Expansion Art in Public Places Project and the Pre-Qualified Artist Pool. Mr. Daigle also reported that the Arts Commission initiated the deaccession process for *Letterscape* by Jimmy Luu and *On the Green* by Pat Wilie, and approved the Artwork Donation of *Fairy Alley* by Wabucy Zilker.

### 5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Mid-design Review for the Seaholm Redevelopment Parking Structure Art in Public Places Project (via Adobe Connect)  
--Urban Matter Inc. (Shagun Singh, Rick Lin, Valeria Bianco), Artists

Jean Graham presented a project update for the Seaholm Redevelopment Parking Structure Art in Public Places Project. Urban Matter Inc. presented their mid-design concept via Adobe Connect. Discussion ensued. No action taken.

- b. Approval of Selection Panel Recommendation for the Terminal/Apron Expansion and Improvements Project Art in Public Places Project  
--Carrie Brown, AIPP Coordinator

Carrie Brown presented a project update and the Selection Panel Recommendation for the Terminal/Apron Expansion and Improvements Project Art in Public Places Project. Discussion ensued.

Panel Member Walker made a motion to approve the Selection Panel Recommendation. Panel Member Little seconded. Motion passed 6-1-0. Panel Chair Castillo voted against the motion.

- c. Presentation on Deaccession Process for *Letterscape* and *On the Green*  
--Maggie Stenz, AIPP Collection Manager

Maggie Stenz presented an overview of the deaccession process for two artworks, *Letterscape* and *On the Green*. Discussion ensued. No action was taken.

- d. Appoint Members to Deaccession Jury  
--Maggie Stenz, AIPP Collection Manager

Maggie Stenz explained that a special jury was required for the deaccession process for *Letterscape* and *On the Green*; the six-member jury must include a quorum of AIPP Panel members. Panel Members Daigle, Castillo, McCray and Frank volunteered to be a part of the special jury.

Panel Member Hammonds made a motion to approve the special jury. Panel Member Walker seconded. Motion passed 7-0-0.

## **6. STAFF BRIEFINGS**

Meghan Wells presented an update on the Seaholm Wall Art in Public Places Project. Carrie Brown reported that installation of artwork for the Terminal East Infill Project at the Austin-Bergstrom International Airport had begun and she encouraged the Panel members to RSVP for the grand opening event on December 15, 2015. She also reported on Hello Lamp Post, a special temporary commission for the 30<sup>th</sup> anniversary of the Art in Public Places program. Jean Graham reported on the finalist orientation for the APD Mounted Patrol Facility Art in Public Places project.

## **7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

## **8. ADJOURNMENT**

Chair Castillo adjourned the meeting at 7:24 p.m. without objection.