



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, January 12, 2015, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Castillo called the Meeting to order at 6:07 p.m.

Panel Members in Attendance: Jaime Castillo (Chair), Scott Daigle (AAC Liaison), Ilse Frank, Emily Little, Chris McCray, and Jade Walker. Hollis Hammonds arrived at 7:32. Ilse Frank arrived at 6:20 and left at 8:50.

Staff in Attendance: Meghan Wells, Jean Graham, Sue Lambe, Anna Bradley; Margaret Shaw (EDD); Matt Coldwell (Aviation); Robin Camp (Public Works); Rey Hernandez, Pedro Patlan, Aaron Levine (PARD)

Additional attendees: Paul Bardagjy Friends of Deep Eddy; Nick Schnitzer, Artist

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 McCray seconded. Motion passed 5-0-0. (Panel Members Frank and Hammonds had not yet arrived to the meeting.)

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Panel Member Daigle (AAC Liaison) reported that the Arts Commission approved the revisions to the Donation and Loan Policy, with notes; approved the Artwork Donation of the "Larry Monroe Forever" Bridge Mural. Mr. Daigle also reported that the Arts Commission did not approve the donation of the Proposed "Homecoming Memorial" Artwork Donation for Auditorium Shores.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation and Possible Action on the prospectus for the Deep Eddy/Eilers Park Art in Public Places Project
 - Rey Hernandez, Parks Department
 - Jean Graham, AIPP Coordinator

Jean Graham introduced Paul Bardagjy (Friends of Deep Eddy), Rey Hernandez, Pedro Patlan, Aaron Levin (PARD). Jean Graham and Rey Hernandez presented the prospectus for the Deep Eddy/Eilers Park Art in Public Places Project. Discussion ensued, focusing on broadening the goals of the project. Panel Member Walker made a motion to approve the prospectus with the expectation that AIPP staff would work with the AIPP Panel project liaison to refine the language of the goals. Panel Member Little seconded. Motion passed 6-0-0. (Vice Chair Hammonds had not yet arrived to the meeting.)

- b. Approval of Selection Panel Recommendation for the Austin Studios Expansion Art in Public Places Project

--Sue Lambe, AIPP Coordinator

Sue Lambe introduced Margaret Shaw (Economic Development Department) then presented a project update and the Selection Panel Recommendation for the Austin Studios Expansion Art in Public Places Project. Discussion ensued. Panel Member Frank made a motion to approve the Selection Panel Recommendation. Panel Member McCray seconded. Motion passed 5-0-1. (Panel Member Walker recused herself; Vice Chair Hammonds had not yet arrived to the meeting.)

- c. Approval of Selection Panel Recommendation for the Airport Entrance at ABIA Art in Public Places Project

--Sue Lambe, AIPP Coordinator

Sue Lambe introduced Matt Coldwell (Aviation) and Robin Camp (Public Works), then presented a project update and the Selection Panel Recommendation for the Airport Entrance at ABIA Art in Public Places Project. Discussion ensued. Panel Member Little made a motion to approve the Selection Panel Recommendation. Vice Chair Hammonds seconded. Motion passed 7-0-0.

- d. Mid-design review for the 8th St. Streetscape Art in Public Places Project

--Barna Kantor and Stan Pipkin, Artists

Jean Graham introduced the artist team of Barna Kantor and Stan Pipkin and presented a project update. Artists Barna Kantor and Stan Pipkin presented their concept for the 8th St. Streetscape Art in Public Places Project. Discussion ensued. Panel Member McCray made a motion to continue discussion of the artists' concept at the next AIPP Panel meeting. Panel Member Walker seconded. Motion passed 6-0-0. (Panel Member Frank departed before the vote.)

- e. Approve the Selection Process Recommendation for the APD Mounted Patrol Facility Art in Public Places Project

--Anna Bradley, AIPP Coordinator

Anna Bradley presented a project update and the Selection Panel Recommendation for the APD Mounted Patrol Facility Art in Public Places Project. Discussion ensued. Vice Chair Hammonds made a motion to approve the Selection Panel Recommendation. Panel Member McCray seconded. Motion passed 6-0-0. (Panel Member Frank was no longer present.)

- f. Presentation and Possible Action on the prospectus for the TEMPO Art in Public Places Project

--Anna Bradley, AIPP Coordinator

Anna Bradley presented the prospectus for the TEMPO Art in Public Places Project. Discussion ensued. Vice Chair Hammonds made a motion to approve the prospectus, with notes. Panel Member Walker seconded. Motion passed 6-0-0. (Panel Member Frank was no longer present.)

6. STAFF BRIEFINGS

Anna Bradley announced on a Meet The Artists event on 1/22/15 for the Montopolis Community Center and shared that the Spirit of Austin Lane artwork will be installed after SXSW. Meghan Wells shared an update on the upcoming Deaccession Panel and shared that two artworks long planned for the north side of 2nd Street between Congress and Brazos are in the process of installation. Meghan Wells announced information on the upcoming Hello Lamp Post installation.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 9:59 p.m. without objection.