



Art in Public Places Panel

REGULAR MEETING MINUTES

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

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

Panel Members in Attendance: Jaime Castillo (Chair), Scott Daigle (AAC Liaison), Ilse Frank, Emily Little, and Chris McCray. Scott Daigle arrived at 6:14 and Hollis Hammonds arrived at 6:50. Jade Walker was absent

Staff in Attendance: Meghan Wells, Jean Graham, Sue Lambe, Anna Bradley, Maggie Stenz

Additional attendees: Matt Coldwell, ABIA

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 1/12/15 were approved on the motion of Panel Member Frank. Panel Member McCray seconded. Motion passed 5-0-0. (Panel Members Daigle 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 all of the AIPP agenda items. Panel Member Daigle also relayed Arts Commissioner Willenzik's concerns about the artist recommended for the Airport Entrance AIPP project.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Discussion and possible action regarding potential artwork donation application for Homeless Memorial
--Meghan Wells, AIPP Administrator

Meghan Wells reminded the Panel of a proposed donation from Richard Troxell with *House the Homeless* that the Arts Commission reviewed. The sculpture of three individual bronze figures to be sited on Auditorium Shores as a permanent donation was reviewed by PDR, Watershed, and PARD. Proposal was to be sited in the 100 year flood plain. The proposal was not recommended by Arts Commission to go forward to City Council. The applicant was encouraged to reimagine the proposal as a new work with a new site. Arts Commission appointed a working group with Commissioners Willenzik and Flores. The AIPP Panel was invited to create and appoint up to three people to join the working group. Discussion ensued about joining the working group and donation process. Panel Member Daigle made a motion to create a working group with Panel Members Frank and McCray. Panel Member Little second. Motion passed 5-0-1. Panel Member Walker was absent.

- d. Discussion on Public Art Master Plan for the Austin-Bergstrom International Airport
 - Meghan Wells, AIPP Administrator
 - Sue Lambe, AIPP Coordinator

Panel Member Frank made a motion to move item 5d as the next item to be discussed. Panel Member Little seconded, motion passed. Sue Lambe presented information on a master plan for the Austin-Bergstrom International Airport. Discussion ensued. Matt Coldwell (Aviation) was available for questions and answers. No action was taken.

- b. Discussion of artwork direction for the 8th St. Streetscape Art in Public Places Project
 - Jean Graham, AIPP Coordinator

Jean Graham reviewed the concept proposed by the artist team of Barna Kantor and Stan Pipkin for the 8th St. Streetscape Art in Public Places Project. Discussion ensued. It was recommended that the artists revise the concept and bring it back to the Panel as soon as one month and no later than 2 months. No action was taken.

- c. Presentation and discussion on Public Art Collection Condition Assessment
 - Maggie Stenz, AIPP Collection Manager

Maggie Stenz introduced the Public Art Collection Condition Assessment report. Discussion Ensued. No action was taken.

6. STAFF BRIEFINGS

Carrie Brown announced information on the upcoming Hello Lamp Post installation and reception at Republic Square Park. Meghan Wells shared an update on the Deaccession Panel results for *On the Green* and *Letterscape*, and information on the People's Gallery reception and the Creative Capacity survey.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 8:30 p.m. without objection.