



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, April 6, 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), Emily Little, Chris McCray, Jade Walker, and Scott Daigle (AAC Liaison). Ilse Frank arrived at 6:10 p.m. Hollis Hammonds arrived at 6:35 p.m.

Staff in Attendance: Meghan Wells, Carrie Brown, Jean Graham

Additional attendees: Paul Bardagjy (Friends of Deep Eddy Pool)

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 3/2/15 were approved on the motion of Panel Member Walker. Panel Member Little seconded. Motion passed 7-0-0.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

The Arts Commission approval all Art in Public Places items at their last regular meeting.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Selection Process Recommendation for the Deep Eddy/Eilers Park Art in Public Places Project
--Jean Graham, AIPP Coordinator

Jean Graham reported on the selection process, including a brief overview of the scope of work, project goals, and recommendation from the selection panel. Paul Bardagjy also reported on the selection process from the perspective of the Project Advisors.

Panel Member Little made a motion to approve the selection process recommendation. Panel Member Walker seconded. Motion passed 7-0-0.

- b. Working Group Report/Discussion and Possible Action on Meeting with Richard Troxell from House the Homeless
--Chris McCray and Ilse Frank, AIPP Panelists

Meghan Wells reported on the meeting with Richard Troxell, which included City staff, AIPP Panelists and Arts Commissioners. Panel Members McCray and Frank shared their experience. Panel Chair Castillo requested a future agenda item to review the Donation Policy. No action was taken.

- c. Discussion regarding the Pre-Qualified Artist Pool selection procedures
--Meghan Wells, AIPP Administrator

Meghan Wells reported on the status of the Pre-Qualified Artist Pool and presented selection process procedures. Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

Jean Graham reported on a recent project advisor meeting for the 8th Street AIPP project. Carrie Brown reported that the CONRAC installation will likely begin in May, instead of April.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 7:53 p.m. without objection.