



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, May 4, 2015, at 201 E. 2nd Street, Austin, Texas.

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

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

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

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 4/6/15 were approved on the motion of Panel Member Walker. Panel Member Hammonds seconded. Motion passed 6-0-0.

3. CHAIR'S REPORT

No report.

4. ARTS COMMISSION LIAISON REPORT

AAC Liaison Scott Daigle reported that the Arts Commission approved the Eilers Park AIPP Project Selection Panel Recommendation; AAC discussed creating a working group to review aesthetics at ABIA, AAC discussed the Homecoming sculpture proposal, and recounted the current AAC appointees.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Selection Process Recommendations for TEMPO 2015
-- Anna Bradley, AIPP Coordinator

Anna Bradley presented the Selection Process Recommendations for the TEMPO 2015 program. Eleven proposals were selected out of 56 applications. Each proposal was reviewed; discussion ensued regarding proposed sites, proposed budgets, proposed fabrication methods and costs, how the artwork proposals respond to the program goals and goal for geographic distribution of artwork through the TEMPO 2015 program.

Specific concerns about several of the recommended proposals were discussed. Panel Member Little made a motion to approve the Selection Process Recommendations for TEMPO 2015, with the expectation that staff would convey the concerns cited by the Selection Panel and the AIPP Panel, to artists Sabra, Otitigbe, and Lanina, which may result in revisions to artists' sites and/or designs. Panel Member McCray seconded. Motion passed 6-0-0. Panel Member Frank was absent.

- b. City of Austin Artwork Donation and Loan Policy and Application
--Meghan Wells, AIPP Administrator

Meghan Wells reminded the Panel that this item is on the agenda due to discussion at last month's AIPP Panel meeting. Maggie Stenz presented a PowerPoint on the history and oversight of the City of Austin Artwork Donation and Loan Policy and how the AIPP Panel and the AAC review donated artworks under

the current policy. A lengthy discussion ensued, culminating in staff agreeing to distill the discussion into a draft revision for the AIPP Panel to consider next month. No action was taken.

Vice Chair Hammonds made a motion to revise the agenda in order to take Item 5.d. before Item 5.c. AAC Liaison Daigle seconded. Motion passed 6-0-0. Panel Member Frank was absent.

- d. Recommendations on discussions to City Council with regard to operation of the Art in Public Places program

Meghan Wells shared recent questions from the City Council regarding the operation of the AIPP Program, sharing options for the AIPP Panel to be involved in the discussion. She noted that the new Council is still working to understand the history of the ordinance, how the AIPP program is funded, the public input process and how art is selected. She also noted that staff is not allowed to contact Council members or their staff directly to share information. The AIPP Panel then shared how they are individually contacting Council members to help respond to Council concerns. Additionally, Meghan requested an AIPP Panel member attend the Economic Opportunity Committee on May 11th, from 2–5 pm, to be available to answer questions regarding the AIPP agenda item on that day; Vice Chair Hammonds agreed to attend.

- c. Appoint Member(s) to Arts Commission Working Group on Advertising/Art in the Airport

Meghan Wells offered the option for the AIPP Panel to appoint one or two members to a new Arts Commission working group charged with reviewing visual conflict between advertising and art at the airport and with making recommendations on the matter to the Airport Advisory Commission. Panel Member Walker made a motion to appoint Panel Members Chris McCray and Ilse Frank, if she is available, to participate in this AAC Working Group. Panel Member Little seconded. Motion passed 6-0-0. Panel Member Frank was absent.

6. STAFF BRIEFINGS

Sue Lambe reminded the panel that the Republic Square RFQ deadline for applications closes on 5/21, that carries eligibility restriction of artists already represented in the COA public art collection; also shared the upcoming Public Art Crawl (on 5/16) along 2nd Street coinciding with WEST; AIPP Program celebration in September was discussed; it will likely be on a non-Council Thursday. The 30th Anniversary book about the AIPP collection was briefly discussed. Panel Members Frank and Little are up for re-appointment; staff requests that Panel Members send in possible AIPP Panel members whenever they come to mind.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

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