



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, June 8, 2015, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Panel Chair Castillo called the Meeting to order at 6:00 p.m.**

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

**Staff in Attendance:** Meghan Wells, Anna Bradley, Sue Lambe, Jean Graham, Heather Hamilton

**1. CITIZENS COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 5/4/15 were approved on the motion of Panel Member Hammonds. Panel Member Walker seconded. Motion passed 6-0-0.

**3. CHAIR'S REPORT**

Panel Member Castillo reported that he will start serving on the Austin Arts Commission in July representing District 2.

**4. ARTS COMMISSION LIAISON REPORT**

AAC Liaison Scott Daigle reported that the Arts Commission established a Working Group to evaluate advertising and aesthetics at the Austin-Bergstrom International Airport; approved the Artwork Loan *Mountain View* by Charles Hinman; approved the Project Selection Panel Recommendation for TEMPO 2015 Art in Public Places Project; recounted the current AAC appointees; and appointed a Chair to the Art in Public Places Nominating Committee. Panel Member Daigle reported that he may not be reappointed to the Arts Commission Liaison and his term expires June 30<sup>th</sup>.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation and Possible Action on the Prospectus for the Green Water Treatment Plant Art in Public Places Project
  - Fred Evins, Economic Development
  - Sue Lambe, AIPP Coordinator

Fred Evins presented background on the Seaholm District area described as Blocks 1, 23, 188 and 185. Sue Lambe presented the prospectus on the Green Water Treatment Plant project and artwork opportunity areas. After discussion of the project, Panel Member Hammonds made a motion to create a Working Group. Panel Member Walker seconded the motion. Panel Members Hammonds, Frank, and Walker volunteered to serve on the Working Group. Motion passed 6-0-0. Panel Member Little was absent.

- b. Presentation on the University Hills Branch Library Art in Public Places Project
  - Crystal Pirone, Austin Public Library
  - Carrie Brown, AIPP Coordinator

Crystal Pirone presented information on upcoming improvements to the University Hills Branch Library, including scope of work and schedule. Carrie Brown presented an overview of the proposed AIPP

process, schedule and artwork opportunity area, including an early citizen input/outreach component. Meghan Wells suggested leaving two months for outreach and creating more than one community meeting planned at the library. Panel Member McCray agreed. Panel Member Daigle suggested reaching out to the University Hills Neighborhood Association and Council Member Houston's office. Panel Member McCray suggested documenting the community outreach process to share with Arts Commission. The prospectus will come back for action at a future meeting.

- c. Approval of Final Design for TEMPO Art in Public Places Project  
-- Juan Deleon, Artist

Artist, Juan Deleon presented his final design proposal entitled *Omission* for the TEMPO AIPP project including site locations, materials, exhibition schedules and final budget. The Panel discussed the project and offered input to consider extending the exhibition time and dates, if possible. Panel Member Daigle made a motion to approve the final design. Panel Member McCray seconded the motion. Motion passed 6-0-0. Panel Member Little was absent.

- d. Approval of Final Design for TEMPO Art in Public Places Project  
-- George Sabra, Artist

Artist, George Sabra presented his final design proposal entitled *Knot* for the TEMPO AIPP project including site locations, materials, exhibition schedules and final budget. After discussion, Panel Member Hammonds made a motion to approve the final design. Panel Member Frank seconded the motion. Motion passed 6-0-0. Panel Member Little was absent.

- e. Approval of Selection Process Recommendation for the 2015-2017 Art in Public Places Program Pre-Qualified Artists Pool  
-- Jean Graham, AIPP Coordinator  
-- Meghan Wells, AIPP Administrator

Jean Graham presented the AIPP Selection Process for the first Pre-Qualified Artist Pool to be used by the AIPP program. After discussion, Panel Member Frank made a motion to approve the Pre-Qualified Artist Pool Selection Process. Panel Member Walker seconded the motion. Motion passed 6-0-0. Panel Member Little was absent.

## **6. STAFF BRIEFINGS**

Sue Lambe gave an update about the community outreach plan for ABIA projects including a public art workshops and/or a charrette. Carrie Brown gave an update that three more sculptures of *Pedestrian Geometries* by Erin Curtis were installed along 3rd Street, for a total of five. Carrie Brown gave an update on CONRAC project at ABIA. The structural supports have been installed, and the first shipments of the artwork come in soon. Meghan Wells reported that the Economic Opportunity Committee unanimously recommended authorization of the contract with Virginia Fleck for the Women and Children's Shelter AIPP Project. Meghan Wells gave an update on the Seaholm Wall that additional costs have been discovered, and that a City Management decision may result in a re-design. Carrie Brown reported that she will present the final statistics on Hello Lamp Post Austin project next month.

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

None.

## **8. ADJOURNMENT**

Chair Castillo adjourned the meeting at 8:50 p.m. without objection.