



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, August 3, 2015, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Panel Vice Chair Hammonds called the Meeting to order at 6:01 p.m.**

**Panel Members in Attendance:** Hollis Hammonds (Vice Chair), Ilse Frank, Emily Little, and Dharmesh Patel. Jade Walker and Chris McCray were absent. Arts Commission Liaison position vacant.

**Staff in Attendance:** Meghan Wells, Anna Bradley, Carrie Brown, and Susan Lambe, Art in Public Places; Kalpana Sutaria, Public Works; Crystal Pirone, Library.

**Additional Attendees:** None.

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 7/6/15 were approved on the motion of Panel Member Frank. Panel Member Little seconded. Motion passed 4-0-0.

**3. CHAIR'S REPORT**

None.

**4. ARTS COMMISSION LIAISON REPORT**

None.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation on the Montopolis Recreation Center Art in Public Places Project
  - Kalpana Sutaria, Public Works Department
  - Carrie Brown, Art in Public Places

Kalpana Sutaria presented an overview of the project, including scope of work, schedule, site history, and community engagement process. Carrie Brown presented a tentative schedule for the artwork, including community outreach to develop the goals of the project. No action was taken.

- b. Discussion and Possible Action on Recommendations from the AIPP Panel Working Group for the Republic Square Park Phase II Improvements Art in Public Places Project
  - Anna Bradley, Art in Public Places

Anna Bradley reported on the results of the Working Group which included a recommendation to contract with the selected finalists to create proposals. The proposals would then be reviewed by the Selection Panel who would make a final recommendation to the AIPP Panel. Panel Member Frank made the motion to approve the recommendations of the Working Group. Panel Member Patel seconded the motion. Motion passed 4-0-0.

- c. Approval of the Prospectus for the University Hills Branch Library Art in Public Places Project
  - Carrie Brown, Art in Public Places

Carrie Brown presented an overview of the Prospectus and reported on the two community meetings held at the library. The two community meetings resulted in new project goals and a refined artwork opportunity. Panel Member Little made the motion to approve the Prospectus. Panel Member Frank seconded the motion. Motion passed 4-0-0.

- d. Discussion and Possible Action on the Prospectus for the Green Water Treatment Plant Art in Public Places Project  
-- Sue Lambe, Art in Public Places

Susan Lambe presented an overview of the Prospectus and reported on discussions with the Music Division to include a music component in the artwork opportunity. Discussion ensued. No action was taken.

- e. Discussion and Possible Action on Administration of the Pre-Qualified Artist Pool  
--Meghan Wells, Art in Public Places

Meghan Wells presented an overview of the administration methods for the Pre-Qualified Artist Pool, including an outline of various ways the Pool could be utilized. Discussion ensued. No action was taken.

## **6. STAFF BRIEFINGS**

Meghan Wells informed the Panel the staff member, Jean Graham, will be retiring on September 30, 2015. Carrie Brown reported on the installation progress of *Uplifted Ground* at the Airport. Meghan Wells provided an update on 30<sup>th</sup> Anniversary events and activities and reminded the Panel that next month's meeting will take place one week later due to the Labor Day holiday.

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

None.

## **8. ADJOURNMENT**

Vice Chair Hammonds adjourned the meeting at 7:34 p.m. without objection.