



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, September 14, 2015, at 201 E. 2nd Street, Austin, Texas.

Panel Member Walker called the Meeting to order at 6:03 p.m.

Panel Members in Attendance: Brett Barnes, Ilse Frank, Chris McCray, Dharmesh Patel and Jade Walker. Hollis Hammonds arrived at 6:33 pm. Jade Walker left at 6:47 pm. Emily Little arrived at 8:20 pm.

Staff in Attendance: Meghan Wells, Anna Bradley, Carrie Brown, Jean Graham, Susan Lambe and Lise Ragbir, Art in Public Places; Greg Kiloh, EDD; Burton Jones, Public Works; Kevin Johnson, PARD.

Additional Attendees: Andrew Green, Will Wood and Al York, McKinney York Architects; Meredith Bossin, Waller Creek Conservancy; Bill McCann, Bury Partners; and Bill Haddad, new media conservator with Blue House Design.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 8/3/15 were approved on the motion of Panel Member Frank. Panel Member Patel seconded. Motion passed 5-0-0 (Hollis Hammonds and Emily Little absent).

3. CHAIR'S REPORT

Election of Chair and Vice Chair. Panel Member Patel made a motion to table the Election of the Chair and Vice Chair until later in the meeting. AAC Liaison Barnes seconded. Motion passed 5-0-0 (Hollis Hammonds and Emily Little absent).

Election of Chair and Vice Chair was taken up after item 5.,a.. Panel Member Patel made a motion to elect Hollis Hammonds as Chair of the AIPP Panel and Chris McCray as the Vice Chair. Panel Member Walker seconded. Motion passed 6-0-0 (Emily Little absent).

4. ARTS COMMISSION LIAISON REPORT

The Panel took the Arts Commission Liaison Report out of order, prior to Item 3. Chair's Report. The Panel introduced themselves to new Arts Commission Liaison Brett Barnes, who shared his own background and discussed his interest in the work of the AIPP Program.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation on the Austin Convention Center 2nd Street Garage Elevators
Art in Public Places Project
 - Burton Jones, Public Works Department
 - Lise Ragbir, Art in Public Places

Lise Ragbir introduced the project consultants from McKinney York Architects and shared some information about the project status. Al York presented the current design of the new garage elevators, and shared the project design team's thoughts on possible locations for the AIPP project. Burton Jones shared Austin Convention Center's point of view on the AIPP project. No action was taken.

- b. Presentation on Waller Creek Conservancy's Creek Show 2015
--Meredith Bossin, Waller Creek Conservancy

Meredith Bossin presented information on the Waller Creek Conservancy's Creek Show 2015, sharing slides of the selected artists' proposals. No action was taken.

- c. Presentation on the Dove Springs Recreation Center Art in Public Places Project
-- Kevin Johnson, Parks and Recreation
-- Carrie Brown, Art in Public Places

Carrie Brown shared some information about the project and then introduced Kevin Johnson, who presented information on the Dove Springs Recreation Center master plan and the nature-based play area, the goals of the overall project, and the public's expectations for the recreation center's future. No action was taken.

- d. Presentation for the Sabine Street Promenade Art in Public Places Project
-- Randy Harvey, Public Works Department
-- Sue Lambe, Art in Public Places

Sue Lambe introduced the project and then turned the presentation over to Randy Harvey, who informed the panel about the goals of the overall project, the project timeline and possible locations for the artwork. A discussion of possible artwork locations ensued. No action was taken.

- e. Approval of Final Design for Seaholm Redevelopment Parking Structure Art in Public Places Project
-- Urban Matter Inc., Artists (via phone)

Jean Graham called artists Shagun Singh and Rick Lin in New York to join the meeting; she introduced Bill McCann, Bill Haddad and Greg Kiloh, then she ran through the project facts and status. The artists discussed the updates to the final design package, including placement of artwork on the wall. The artists reviewed the final budget, including thanking Seaholm Power LLC for their donation toward the project.

Panel Member Frank made the motion to approve the final design. Panel Member Patel seconded the motion. Motion passed 6-0-0. (Jade Walker absent).

- f. Approval of Final Design for TEMPO Art in Public Places Project
-- Ethan Azarian, Artist

Anna Bradley presented the project and then introduced Ethan Azarian, who shared the modifications to his TEMPO artwork proposal for District 1, which was the result of a community meeting convened to discuss his proposed artwork for the Rosewood-Zaragosa Neighborhood Center.

Panel Member McCray made the motion to approve the design as revised, pending approval by the User Department. Panel Member Patel seconded the motion. Motion passed 5-0-0. (Emily Little and Jade Walker absent).

- g. Results of Working Group #2 and Possible Action on the Prospectus for the Green Water Treatment Plant Art in Public Places Project
-- Sue Lambe, Art in Public Places

Sue Lambe provided an update on the prospectus, noting that the music funding was removed from the project, which removed the music component from the project. The goals revised during second Working Group meeting were shared, and the AIPP Panel refined them further. The suggested list of selection

panelists was discussed and the AIPP Panel informally agreed to provide feedback on the possible selection panelists at the October AIPP Panel meeting. No action was taken.

6. STAFF BRIEFINGS

Meghan Wells provided an update on FY 2016 budget process, particularly the results of the proposal by Troxclair to reduce funding for the AIPP Program to 1% of CIP. Arts Commission Liaison Barnes spoke from the Arts Commission perspective about the AIPP funding reduction proposal and about communicating the importance of the arts to the Council. Meghan shared upcoming AIPP events, including *Geode* dedication in Mueller, and *Cyclical Interplay* at the newly renamed Vic Mathias Shores. Carrie Brown shared project status and installation photos of *Uplifted Ground* at the Consolidated Rental Car Facility at the Austin-Bergstrom International Airport. Meghan shared the need for an AIPP intern; be in touch with Meghan Wells about any possible interns. Sue Lambe provided a project update on the Seaholm Wall.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 9:17 p.m. without objection.