



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, October 5, 2015, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Panel Member Hammonds called the Meeting to order at 6:07 p.m.**

**Panel Members in Attendance:** Hollis Hammonds, Brett Barnes, Ilse Frank, Chris McCray, Dharmesh Patel and Jade Walker. Emily Little was absent.

**Staff in Attendance:** Meghan Wells, Anna Bradley, Carrie Brown, Jean Graham, Susan Lambe and Lise Ragbir, Art in Public Places; Craig Russell, Public Works.

**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 Walker. Panel Member Frank seconded. Motion passed 6-0-0 (Emily Little was absent).

**3. CHAIR'S REPORT**

None

**4. ARTS COMMISSION LIAISON REPORT**

Brett Barnes reported that the Final Design for Seaholm Redevelopment Parking Structure Art in Public Places Project and TEMPO artist Ethan Azarian Final Design were approved.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approval of the Prospectus for the Green Water Treatment Plant Art in Public Places Project  
-- Sue Lambe, Art in Public Places

Sue Lambe reviewed the Prospectus for approval and reviewed possible selection panelists. She requested a prioritized list from the panel with 2 local and 3 national nominations. Panel member Barnes made a motion to approve. Panel member McCray seconded. (Emily Little was absent). Motion passed 6-0-0.

- b. Presentation on the Austin Fire Department's Locker Room Art in Public Places Project  
-- Craig Russell, Public Works  
-- Lise Ragbir, Art in Public Places

Lise Ragbir introduced the project and then turned the presentation over to Craig Russell 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.

- d. Mid-Design Presentation for the Downtown Austin Wayfinding Project Art in Public Places Project
  - Chris Gannon, Chadwick Wood, Brockett Davidson, Artists

Item d. was moved to the second presentation due to Stan Pipkin and Barna Kantor arriving late. Carrie Brown introduced the project and then turned the presentation over to the artists, 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.

- c. Mid-Design Presentation for the 8<sup>th</sup> St. Streetscape Art in Public Places Project
  - Stan Pipkin, Barna Kantor, Artists

Jean Graham provided background information on the project to date. Stan Pipkin and Barna Kantor presented information on their revised mid-design direction that focuses on sidewalk interventions using QR codes that would link to information in the Library Collections, and a history-based installation located adjacent to the Faulk Central Library. Discussion with the AIPP Panel ensued. No action was taken.

#### **6. STAFF BRIEFINGS**

Anna Bradley gave an update on the TEMPO project installation and publicity and Cesare Chavez Esplanade project. Meghan Wells asked for updates on panel lesions, AIPP 30<sup>th</sup> anniversary birthday, Partners in the Arts event.

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

None.

#### **8. ADJOURNMENT**

Chair Hammonds adjourned the meeting at 9:45 p.m. without objection.