



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

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

**Panel Member Hammonds called the Meeting to order at 6:05 p.m.**

**Panel Members in Attendance:** Hollis Hammonds, Chris McCray, Emily Little, Dharmesh Patel and Jade Walker. Ilse Frank arrived at 6:55 pm. Brett Barnes was absent.

**Staff in Attendance:** Meghan Wells, Anna Bradley, Carrie Brown, Jean Graham, Susan Lambe, Art in Public Places; Rey Hernandez, Parks and Recreation.

**1. CITIZENS COMMUNICATION: GENERAL**

Salvador Herrera introduced himself as a journalism student at UT who was attendance to observe the meeting.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 10/5/15 were approved on the motion of Panel Member McCray. Panel Member Patel seconded. Motion passed 5-0-0 (Brett Barnes and Ilse Frank were absent).

**3. CHAIR'S REPORT**

None

**4. ARTS COMMISSION LIAISON REPORT**

Meghan Wells reported that the deaccession recommendations were approved and noted that the Republic Square Park AIPP project would go before City Council on December 17.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Mid-Design presentation for Deep Eddy-Eilers Park Art in Public Places Project  
-- Ryah Christensen, Sun McColgin, artists

Jean Graham provided an overview of the artwork opportunity and project goals. Rey Hernandez reviewed the project site and proposed improvements. Ryah Christensen and Sun McColgin then presented their design concept and community engagement strategy. No action was taken.

- b. Approval of the Selection Process Recommendation for the Republic Square Park Phase II Improvements Art in Public Places Project  
-- Anna Bradley, Art in Public Places

Anna Bradley presented an overview of the selection process, the conceptual drawings from the finalists, and the final recommendation from the Selection Panel. Panel member Little reported on the selection process as the AIPP Panel liaison for this project. Panel member Frank made a motion to approve. Panel member Little seconded. Motion passed 6-0-0. Panel member Barnes was absent.

- c. Approval of the Prospectus for the Sabine Street Promenade 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 Little made a motion to approve. Panel member Patel seconded. Motion passed 6-0-0. Panel member Barnes was absent.

d. Discussion of AIPP Panel Retreat

Meghan Wells reminded the Panel Members about the upcoming AIPP Panel Retreat on December 5, 2015. Panel Members discussed possible agenda items and meeting locations. No action was taken.

**6. STAFF BRIEFINGS**

Carrie Brown reported on the Grand Opening for *Uplifted Ground* at Austin-Bergstrom International Airport, artist lecture by Michael Singer at The Contemporary, and the AAAE Airports and the Rental Car Industry Workshop, which featured a tour of *Uplifted Ground*. Anna Bradley reported that Las Piñatas (TEMPO) was vandalized and recently repaired. Ms. Bradley also reported on several upcoming TEMPO events. Sue Lambe reported on several tours that AIPP staff has done recently, including for the National Association of City Transportation Officials held in Austin. Meghan Wells provided an update on the Party for the People (AIPP's 30<sup>th</sup> anniversary celebration) on November 15.

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

None.

**8. ADJOURNMENT**

Chair Hammonds adjourned the meeting at 8:12 p.m. without objection.