



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, May 9, 2016, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

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

**Panel Members in Attendance:** Chris McCray, Emily Little, Dharmesh Patel, Hollis Hammonds and Jade Walker. Ilse Frank arrived at 7:10. Brett Barnes was absent.

**Staff in Attendance:** Anna Bradley, Carrie Brown, Susan Lambe, and Judy Kwon, Art in Public Places. Kalpana Sutaria, Public Works; Matt Coldwell and Janice White, Aviation; Barton Drake and Todd MacPherson, Gensler; and Mike Hart, Carol Stewart, Jim Collins, Austin Energy.

**1. CITIZENS COMMUNICATION: GENERAL**

Matt Coldwell, Aviation, submitted a memo from Jim Smith, Aviation Department Director, to the Art in Public Places Panel concerning agenda item 5b.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 4/4/16 were approved on the motion of Panel Member Little and Panel Member Patel seconded. Motion passed 5-0-0. Panel Members Frank and Barnes were absent.

**3. CHAIR'S REPORT**

None

**4. ARTS COMMISSION LIAISON REPORT**

None

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation on Project and Approval of the Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project
  - Carol Stewart, Austin Energy Project Manager
  - Sue Lambe, Art in Public Places

Carol Stewart provided a project overview of Austin Energy Cooling Plant #3 project. Susan Lambe presented the prospectus for the artwork opportunity, including the direct selection of artist Ned Kahn. Discussion ensued.

Panel Member Little made a motion to approve. Vice Chair McCray second. Motion passed 5-0-0 (Panel members Barnes and Frank were absent).

- b. Revised Mid-Design Presentation for the Terminal/Apron Expansion and Improvements Project Art in Public Places Project
  - Carrie Brown, Art in Public Places

Carrie Brown provided a brief overview the project's status and the revised Mid-Design by artist Rachel Feinstein. Specific concerns about the proposal was discussed. The Aviation Department Director's memo was presented and discussed. No action was taken.

- c. Approval of Final Design for TEMPO 2016 Art in Public Places Project  
-- Yuliya Lanina, Artist

Artist Yuliya Lanina presented her final design entitled *Humpty Dumpty* to be installed at the Elisabet Ney Museum for the TEMPO 2016 project including concept, site, materials, structure, schedule, and budget. Her installation will coordinate with the Polkapocalypse event at the Ney in September. Discussion ensued.

Panel Member Patel made a motion to approve. Panel member Walker second. Motion passed 6-0-0. Panel Member Barnes was absent.

Motion to move item g. to the next discussion was made by Panel Member Walker and seconded by Panel Member McCray.

- d. Presentation on Project and Approval of Prospectus for the Animal Center Kennel Addition and Campus Infrastructure Improvements Art in Public Place Project  
-- Kalpana Sutaria, Public Works Project Manager  
-- Judy Kwon, Art in Public Places

Kalpana Sutaria provided a project overview of the Animal Center Kennel Addition and Campus Infrastructure Improvements. Judy Kwon presented the Prospectus. . Discussion ensued. Motion passed to approve the direct selection of artist Jimmy Lou in the Prospectus.

Vice Chair McCray made a motion to approve. Panel Member Frank second. Motion passed 6-0-0. Panel member Barnes was absent.

- e. Approval of Final Design for TEMPO 2016 Art in Public Places Project  
-- Mery Godigna Collet, Artist

Artist Mery Godigna Collet presented her final design entitled *Let's Talk in Volume* to be installed at the Emma S. Barrientos Mexican American Cultural Center (ESB-MACC) for the TEMPO 2016 project including concept, site, materials, structure, schedule, and budget. Her installation will coordinate with the closing event for her solo exhibition at the ESB-MACC in June. Discussion ensued.

Panel Member Patel made a motion to approve. Panel member Frank second. Motion passed 6-0-0. Panel Member Barnes was absent.

- f. Approval of Final Design for TEMPO 2016 Art in Public Places Project  
-- Michael Anthony García, Artist

Artist Michael Anthony García presented his final design entitled *El Capacitor* to be installed at the Metz Recreation Center for the TEMPO 2016 project including concept, site, materials, structure, schedule, and budget. His installation will coordinate with programmed public events and East Austin Studio tours. Discussion ensued.

Panel Member Frank made a motion to approve. Panel member Patel second. Motion passed 6-0-0. Panel Member Barnes was absent.

- g. Approval of Final Design for TEMPO 2016 Art in Public Places Project  
-- Brent Baggett, Artist

Artist Brent Baggett presented his final design entitled *Encounter* to be installed at the Great Hills Park for the TEMPO 2016 project including concept, site, materials, structure, schedule, and budget. His installation will coordinate with the neighborhood Halloween programmed public event in October. Discussion ensued.

Panel Member Little made a motion to approve. Panel member Walker second. Motion passed 6-0-0. Panel Member Barnes was absent.

**6. STAFF BRIEFINGS**

Susan Lambe noted the upcoming dedication of *Golden Afternoon* by Urban Matter at the Seaholm parking garage on April 22 and showed photos of Sharon Engelstein's *Crullers* now installed. Anna Brandley noted that the artwork at the Montopolis Neighborhood Center will be installed later this month.

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

None.

**8. ADJOURNMENT**

Vice Chair McCray adjourned the meeting at 9:12 p.m. without objection.