



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, April 4, 2016, at 201 E. 2nd Street, Austin, Texas.

Vice Chair McCray called the Meeting to order at 6:05 p.m.

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

Staff in Attendance: Anna Bradley, Carrie Brown, Susan Lambe, and Frank Wick, Art in Public Places. David Taylor, Public Works.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 3/7/16 were approved on the motion of Panel Member Patel and Panel Member Frank seconded. Motion passed 5-0-0. Panel Members Walker and Hammonds were absent.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

Panel member Barnes reported on the Arts Commission's working group on airport aesthetics and requested that a Panel member join the group. Panel member McCray volunteered. Panel member Barnes asked staff if a tour of artwork at the airport could be arranged for the working group. Staff indicated that a tour can be arranged.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval for the Final Design presentation for the Republic Park Phase II Improvements Art in Public Places Project

-- Kincannon Studios LLC, Artists

Anna Bradley provided a brief overview of the project's status. Artist Holly Kincannon presented the Final Design.

Panel Member Frank made a motion to approve the Final Design. Panel Member Little seconded. Motion passed 5-0-0. Panel Members Walker and Hammonds were absent.

- b. Approval of Final Design for the Downtown Austin Wayfinding Project Art in Public Places Project

-- Chris Gannon, Chadwick Wood, Brockett Davidson, Artists

Carrie Brown provided a brief overview the project's status. Artists Chris Gannon, Chadwick Wood, and Brockett Davidson presented the Final Design.

Panel Member Frank made the motion to approve the Final Design. Panel Member Barnes seconded. Motion passed 5-0-0. Panel Members Walker and Hammonds were absent.

c. Approval of the Selection Process Recommendation for Sabine Street Promenade Art in Public Places Project

-- Susan Lambe, Art in Public Places

Susan Lambe presented a brief overview of the selection process, including the recommendation from the selection panel.

Panel Member Frank made a motion to approve the Selection Process Recommendation and requested that a material sample be provided at the Mid-Design stage. Panel Member Little seconded. Motion passed 5-0-0. Panel Members Walker and Hammonds were absent.

d. Appoint members to the Deaccession Jury for *Unity: The Tree of Life* at Dove Springs Recreation Center

-- Frank Wick, Art in Public Places

Frank Wick provided a brief overview of the deaccession policy which included a vote by the Arts Commission to initiate the deaccession process for this artwork. Mr. Frank noted that the special jury must consist of a quorum of the AIPP Panel, per the deaccession policy. Panel Members Barnes, Frank, Little and Patel volunteered. The Panel also unanimously recommended Mark Van Gelder, a subject area expertise, to serve on the special jury. Fran Gail as the alternate appointee. No action was taken.

e. Approval of the Selection Process Recommendations for TEMPO 2016

-- Anna Bradley, Art in Public Places

Anna Bradley provided a brief overview of the selection process, including the recommendation from the selection panel.

Vice Chair McCray made a motion to approve the Selection Process Recommendation. Panel Member Little seconded. Motion passed 4-0-0. Panel Member Patel recused. Panel Members Walker and Hammonds were 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 Bradley 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 9:06 p.m. without objection.