



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, October 3, 2016, at 201 E. 2nd Street, Austin, Texas.

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

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

Staff in Attendance: Susan Lambe and Barbara J Horowitz, Art in Public Places; Carol Stewart, Project Manager, Austin Energy; Meredith Bossin, Director of Programming, Waller Creek Conservancy.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 9/12/16 were approved on the motion of Panel Member Hammonds, Panel Member Patel seconded. Motion passed 5-0-0. Arts Commission Liaison Barnes and Panel Member Walker were absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison absent; none.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation on Waller Creek Conservancy's Creek Show 2016
--Meredith Bossin, Waller Creek Conservancy

Meredith Bossin shared a presentation for the upcoming Waller Creek Conservancy Creek Show taking place November 10 – 19. No action was taken.

- b. Approval of the revised Prospectus (rev. 3) for the Austin Energy District Cooling Plant #3 Art in Public Places Project
-- Sue Lambe, Art in Public Places

Sue Lambe presented a project status update and shared the revised Prospectus using the 2015-2017 Pre-Qualified Artist Pool, engage an artist as soon as possible to integrate the artwork into the sponsor project. Discussion ensued.

Panel Member Frank made a motion to approve the revised Prospectus, with notes to include the Allied Artist Program. Panel Member Little seconded. The motion passed 5-0-0. Arts Commission Liaison Barnes and Panel Member Walker were absent.

- c. Approval of the Revised Allied Artist Program Policy
-- Sue Lambe, Art in Public Places

Sue Lambe presented a revised Allied Artist Program Policy that incorporated the Panel's revisions from the September meeting. Discussion ensued.

Panel Member McCray made a motion to approve, with notes to further revise policy language as discussed. Panel Member Patel seconded. The motion passed 5-0-0. Arts Commission Liaison Barnes and Panel Member Walker were absent.

- d. Discussion and Possible Action on 2017-2019 Pre-Qualified Artist Roster
-- Sue Lambe, Art in Public Places

Sue Lambe presented possible criteria for the 2017-2019 Pre-Qualified Artist Roster. Discussion ensued. Sue Lambe will present a Prospectus for the Pre-Qualified Artist Roster for Panel review at a future meeting. No action was taken.

- e. Discussion and Possible Action regarding an AIPP Guidelines Working Group
--Sue Lambe, Art in Public Places

Sue Lambe requested a Panel working group to review and update the AIPP Program Guidelines. Nominated for the working group: Ilse Franke, Emily Little, Jade Walker. No further action taken.

6. STAFF BRIEFINGS

Sue Lambe updated the Panel on the TEMPO 2016 installations and events; the upcoming EAST Bus Tour; Central Library artwork installation; Rachel Wolfson AFD Residency; AIPP projects at the Airport; Republic Park open studio during East Tour; success of wrapped utility boxes program and interest from other City entities. Barbara Horowitz updated the Panel on status of current AIPP Projects: Austin Convention Center Second Street Garage; Sabine Street Promenade; Deep Eddy Eiler's Park; Animal Center Kennel Additions; and AFD/EMS Onion Creek.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 7:55 p.m. without objection.