



ART IN PUBLIC PLACES PANEL
Regular Meeting - Monday, February 6, 2017; 6:00 PM
Cultural Arts Division Training Room
201 EAST 2ND STREET
AUSTIN, TEXAS

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approve minutes from the Regular Meeting on Monday, January 9, 2017
- b. Approve minutes from the Special Meeting on Sunday, January 15, 2017

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approve the Proposed Donation for the Leslie Memorial sculpture per Arts Commission request
 - Frank Wick, Collection Manager
 - Donor Spencer Nutting and Artist Bob Coffee
- b. Approve the revised Final Design for Austin Police Department Mounted Patrol Facility Art in Public Places Project
 - Brent Baggett, Artist
- c. Approve the Final Design for the Women and Children's Shelter Art in Public Places Project
 - Virginia Fleck, Artist
- d. Mid-Design Presentation for the Austin Convention Center Second Street Garage Art in Public Places Project
 - Josef Kristofolletti, Artist

- e. Discuss AIPP Panel Vision Statement and AIPP Guidelines Working Group
--Sue Lambe, Art in Public Places

6. STAFF BRIEFINGS

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Meghan Wells at Economic Development Department, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.