



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, November 7, 2016, at 201 E. 2nd Street, Austin, Texas.

Chair Hammonds called the Meeting to order at 6:11 p.m.

Panel Members in Attendance: Brett Barnes, Hollis Hammonds, Emily Little, and Chris McCray. Jade Walker arrived at 6:23 p.m. Ilse Frank and Dharmesh Patel were absent.

Staff in Attendance: Anna Bradley, Carrie Brown, Sue Lambe and Barbara J Horowitz, Art in Public Places; Andre Jordan and Alejandro Wolniewitz, Austin Fire Department; Wesley Hopkins, Austin-Travis County EMS; Greg Kiloh, Economic Development Department; Craig Russell and John Wepryk, Public Works Department; Dan Pederson, Austin Water Utility; and Cory Hurless, Aviation Department.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 10/3/16 were approved on the motion of Panel Member McCray, Panel Member Little seconded. Motion passed 5-0-0. Panel Members Frank and Patel were absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes provided an update on the City Council Task Force to examine Hotel Occupancy Tax (HOT) spending.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Final Design for the 2nd Street and San Antonio Streetscape Art in Public Places Project
-- Leticia Huerta, Artist

Anna Bradley provided an update on the status of the project. Leticia Huerta presented her final design and shared material samples. Discussion ensued. Panel Member Barnes made a motion to approve the final design; Panel Member Little seconded. Motion passed 5-0-0. Panel Members Frank and Patel were absent.

- b. Approval of the Montopolis Tank Project as an Exception to the Art in Public Places Ordinance
-- Dan Pederson, Austin Water Utility
-- Sue Lambe, Art in Public Places

Dan Pederson provided an overview of the project and the request by the community to include public art. Sue Lambe noted that, if approved by the Panel and the Arts Commission, this request would also need City Council approval. Panel Member Barnes made the motion to approve; Panel Member Walker seconded. Motion passed 5-0-0. Panel Members Frank and Patel were absent.

- c. Approval of the Prospectus for the Austin Fire Department/Austin-Travis County Emergency Medical Services Station #47 Onion Creek Art in Public Places Project
-- Barbara J Horowitz, Art in Public Places

Barbara J Horowitz provided an overview of the Prospectus. Discussion ensued. Panel Member Little volunteered to be the liaison for the project. Panel Member McCray made the motion to approve the Prospectus; Panel Member Walker seconded. Motion passed 5-0-0. Panel Members Frank and Patel were absent.

- d. Mid-Design Presentation the Austin Fire Department Artist-in-Residence Art in Public Places Project
-- Rachel Wolfson Smith, Artist

Carrie Brown presented an update on the project status. Rachel Wolfson Smith presented her mid-design. Discussion ensued. No action was taken.

- e. Mid-Design Presentation for the Austin Animal Center Kennel Addition Art in Public Places Project
-- Jimmy Luu, Artist

Barbara J Horowitz presented an update on the project status. Jimmy Luu presented his mid-design. Discussion ensued. No action was taken.

- f. Revised Mid-Design Presentation for the Terminal Expansion Project at Austin-Bergstrom International Airport Art in Public Places Project
-- Carrie Brown, Art in Public Places

Carrie Brown provided an update on the project status and presented the revised mid-design on behalf of the artist, Rachel Feinstein. Discussion ensued. No action was taken.

- g. Discussion regarding Allied Artist program launch
-- Sue Lambe, Art in Public Places

Sue Lambe presented options to launch the Allied Artist program. Discussion ensued. No action was taken.

6. STAFF BRIEFINGS

None.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 9:47 p.m. without objection.