



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, December 5, 2016, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Chair Hammonds called the Meeting to order at 6:43 p.m.**

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

**Staff in Attendance:** Anna Bradley, Judy Kwon, and Sue Lambe, Art in Public Places

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 11/7/16 were approved on the motion of Panel Member Walker. Panel Member Patel seconded. Motion passed 4-0-0. Panel Members Barnes, Little and McCray were absent.

**3. CHAIR'S REPORT**

None.

**4. ARTS COMMISSION LIAISON REPORT**

None.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approval of the Proposal for the Holly Shores Mural Restoration (Phase I) Art in Public Places Project  
-- Arte Texas, Artist Group

Staff provided an update on the status of the project. Berta Delgado, Robert Hurera and Mondo Martinez presented their final design. Discussion ensued. Panel Member Frank made a motion to approve the final design; Panel Member Walker seconded. Motion passed 4-0-0. Panel Members Barnes, Little and McCray were absent.

- b. Mid-Design review for the Green Water Treatment Plant Art in Public Places Project  
-- Dan Sternof Beyer and Bevan Weissman, New American Public Art

Artist presented their mid design review to the panel. Discussion ensued. No action was taken

- c. Approval for the Selection Process Recommendation for the Govalle Park Pool Art in Public Places Project  
--Anna Bradley, Art in Public Places

Anna Bradley provided an overview of the Selection Process. Discussion ensued. Panel Member Frank made the motion to approve the Selection Process; Panel Member Patel seconded. Motion passed 4-0-0. Panel Members Barnes, Little and McCray were absent.

- d. Discussion of TEMPO 2017 Prospectus Art in Public Places Project  
--Anna Bradley, Art in Public Places

Anna Bradley presented an update on the prospectus. Discussion ensued. No action was taken.

- e. Discussion regarding next AIPP Panel Retreat

Susan Lambe presented the date for the AIPP Panel Retreat on January 15, 2017. 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 8:20 p.m. without objection.