



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, August 7, 2017, at 201 E. 2nd Street, Austin, Texas.

Chair Hollis Hammonds called the Meeting to order at 6:21 p.m.

Panel Members in Attendance: Chair Hollis Hammonds, Ilse Frank, Emily Little and Arts Commission Liaison Brett Barnes were in attendance. Panel Member Jade Walker and Vice Chair Chris McCray were absent. There is one panel vacancy.

Staff in Attendance: Marjorie Flanagan and Sue Lambe, Art in Public Places; Greg Kiloh, Redevelopment, Economic Development Department; Cory Hurless, Department of Aviation

1. CITIZEN COMMUNICATION: GENERAL

Philippe Klinefelter, AIPP commissioned artist – shared concerns regarding limitations on artist eligibility for new commissions based on number of works in the AIPP collection.

2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 7/10/17 were approved on the motion of Panel Member Barnes. Panel Member Frank seconded. Motion passed 4-0-0.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

None

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation of Recommendations for Review and Comment; ABIA Public Art Master Plan
 - Gail Goldman, Consultant
 - Patty Ortiz, Consultant

Gail Goldman and Patty Ortiz presented the first draft of the Austin-Bergstrom International Airport Public Art Master Plan. Panel members discussed the next steps for the document. No action taken.

- b. Approval of Final Design for the Green Water Treatment Plant Art in Public Places Project
 - New American Public Artist, Artist

Dan Sternof Beyer and Bevan Weissman, New American Public Art, presented their Final Design. Discussion ensued. Panel Member Frank motioned to approve with the Final Design with the recommendation that the conflict of the adjacent tree be resolved. Panel Member Barnes seconded the motion (4-0-0). Panel Member Jade Walker and Vice Chair Chris McCray were absent. There is one panel vacancy.

- c. Presentation of the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool for discussion and possible action

--Susan Lambe, Art in Public Places

Susan Lambe presented the Prospectus for the 2017 Local Pre-Qualified Artist Pool. Discussion ensued. Panel requested edits to the document. Staff will bring Prospectus to the next panel meeting. No action taken.

d. Presentation of the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool for discussion and possible action

--Susan Lambe, Art in Public Places

Susan Lambe presented the Prospectus for the 2017 Local Pre-Qualified Artist Pool. Discussion ensued. Panel requested edits to the document. Staff will bring Prospectus to the next panel meeting. No action taken.

e. *Dragonfly* Artwork Donation Working Group Update

-- Hollis Hammonds, Brett Barnes and Ilse Frank

Arts Commission Liaison Barnes presented the outcome of the working group. Discussion ensued. Staff will bring this item to the next panel meeting for action.

6. STAFF BRIEFINGS

Marjorie Flanagan asked the Panel for input on marketing of AIPP Call to Artists. Marjorie Flanagan gave a brief update that the LaunchPAD artist for District Cooling Plant #3 AIPP Project. Susan Lambe gave the Panel a brief update and glimpse of the 30th Anniversary AIPP book. Susan Lambe announced there are upcoming vacancies on the Panel and would like recommendations for applicants.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 8:50 p.m. without objection.