



## Art in Public Places Panel

## REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, October 2, 2017, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.

Vice Chair Chris McCray called the Meeting to order at 6:12 p.m.

**Panel Members in Attendance:** Vice Chair Chris McCray, Jade Walker, Ilse Frank and Emily Little were in attendance and Arts Commission Liaison Brett Barnes was absent. There are two panel vacancy.

**Staff in Attendance:** Sue Lambe, Frank Wick, Curt Gettman and Barbara Horowitz, Art in Public Places.

### 1. CITIZEN COMMUNICATION: GENERAL

Charles Peveto expressed concern about multiple master plans in the down town area had little communication or coordination between the plans.

Ted Ubanks, certified heritage planner, expressed concerns about the three historical squares in down ton Austin and expressed concern that 8<sup>th</sup> street was the most important African American historical location in Austin.

### 2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 8/7/17 were approved on the motion of Panel Member Barnes. Panel Member Walker seconded. Motion passed 5-0-0. There is one Panel vacancy.

### 3. CHAIR'S REPORT

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### 4. ARTS COMMISSION LIAISON REPORT

None.

### 5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation on Waller Creek Conservancy's Creek Show 2017  
--Meredith Bossin, Waller Creek Conservancy

Peter Whitney provided an overview of the Waller Creek Conservancy's Creek Show 2017. Discussion ensued. No action was taken

- b. Mid-Design review for District Cooling Plant #3 Art in Public Places Project  
--Beili Liu, Artist

Beili Liu presented her Mid Design for the District Cooling Plant #3 Art in Public Places Project. Discussion ensued. No action was taken

- c. Approval of Final Design for University Hills Library  
--Colin McIntyre, Artist

Colin McIntyre presented his Final Design for the University Hills Branch Library AIPP Project Discussion ensued. Panel Member Little made a motion to approve. Panel Member Walker seconded. Motion passed unanimously 4-0-0. Arts Commission Liaison Barnes was absent. There are two panel vacancy.

- d. Mid-Design review for 8<sup>th</sup> Street Streetscape Art in Public Places Project  
-- Barna Kantor and Stan Pipkin, Artists

Barna Kantor and Stan Pipkin presented their revised Mid Design for the 8<sup>th</sup> Street Streetscape Art in Public Places Project. Discussion ensued. No action was taken

- e. Discussion and possible action regarding the City of Austin Artwork Donation and Loan Policy Working Group  
-- Susan Lambe, AIPP Administrator

Susan Lambe discussed creating a working group with Austin Arts Commissioners for the City of Austin Artwork Donation and Loan Policy. Discussion ensued. Chris McCray and Emily Little volunteered to be on the working group. No further action was taken.

## **6. STAFF BRIEFINGS**

## **7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

## **8. ADJOURNMENT**

Vice Chair McCray adjourned the meeting at 8:55 p.m. without objection.