



Art in Public Places Panel

REGULAR MEETING MINUTES

MONDAY, May 3, 2010

The Art in Public Places Panel convened in a regular meeting on *Monday, May 3, 2010* at City Hall, Room 2016, 301 W. Second Street in Austin, Texas.

Vice Chair Ryan Thompson called the Panel Meeting to order at 6:10 p.m.

Panel Members in Attendance: Risa Puleo (Chair) - partial, Ryan Thompson (Vice Chair), Jaime Castillo, Jennifer Chenoweth - partial, Murray Legge, Lynn Osgood.

Panel Members Absent: Irene Roderick (Arts Commission Liaison)

Staff in Attendance: Alyson McGee, Meghan Crigger.

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

- a. The minutes for the regular meeting of 4/5/10 were approved with no changes on the motion of Panel Member Osgood. Panel Member Castillo seconded the motion. Motion passed on a 4-0-0 vote. Panel Chair Puleo and Panel Member Chenoweth had not yet arrived.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

None

5. OLD BUSINESS

None

6. NEW BUSINESS

- a. **Approve Amended Art in Public Places Bylaws – Taken out of agenda order.**

Megan Crigger presented proposed changes to the Art in Public Places Bylaws.

- b. **Presentation of Mid-Design for EMS/Mueller Public Art Project**

Alyson McGee presented the project background. Artist Hunter Cross presented his past work, the goals for the project and the design concepts. Panel members discussed details with Artist. EGRSO staff representative Nick Nacarrato state the community residents and building group are excited about the design for the piece. No action necessary.

- c. **Overview of Seaholm Evaluation Process**

Alyson McGee reviewed the Seaholm Evaluation Process with the Panel Members. No action taken.

c. Seaholm Wall Selection Panel Orientation.

Alyson McGee presented a Powerpoint presentation on ethics to the AIPP Panel in relation to their acting as the Selection Panel for the Seaholm Wall AIPP project.

No action was required.

7. VISIBILITY/BRANDING SUBCOMMITTEE

Tabled to next meeting.

8. PUBLIC ART COLLECTION SUBCOMMITTEE

a. Panel Member Osgood recommended walking through the process for public art selection at the next AIPP Panel meeting. Megan Crigger stated she will provide the Panel Members with a flow chart of the process based on the AIPP Guidelines. Chair Puleo asked Panel Members to think about the options for the selection process and come to next meeting with ideas.

b. Panel Member Osgood reported on the Bloch Cancer Park. The Bloch Foundation will be presenting to the City of Austin Parks and Recreation Board at which time public input may be heard on the project. Megan Crigger stated that a reporter from the Austin American Statesman had contacted her and that Panel Members may also be contacted on this issue. She reminded Panel Members that they may not make official statements representing the AIPP Panel related to this project as the AIPP Panel is not taking any official action.

9. STAFF BRIEFINGS

a. Megan Crigger stated she will bring an updated program budget to the next AIPP Panel Meeting for review.

10. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT

Panel Chair Puleo adjourned the meeting at 7:30 p.m. without objection.