



Art in Public Places Panel

REGULAR MEETING MINUTES **MONDAY, October 4, 2010**

The Art in Public Places Panel convened in a regular meeting on *Monday, October 4, 2010* at City Hall, Room 2016, 301 W. Second Street in Austin, Texas.

Chair Risa Puleo called the Panel Meeting to order at 6:07 p.m.

Panel Members in Attendance: Risa Puleo (Chair), Jaime Castillo, Lynn Osgood, Jennifer Chenoweth (partial), Murray Legge, Irene Roderick (Arts Commission Liaison)

Panel Members Absent: Ryan Thompson (Vice Chair)

Staff in Attendance: Megan Crigger (partial), Alyson McGee, Meghan Turner

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

- a. The minutes for the regular meeting of 9/13/10 were approved on the motion of Panel Member Murray. Panel Member Castillo seconded the motion. Chair Roderick abstained because she was not present at the 9/13/10 meeting. Motion passed (3-0-0). Panel Members Osgood and Chenoweth had not yet arrived.
- b. The minutes for the special meeting of 9/25/10 were approved on the motion of Panel Member Roderick. Panel Member Castillo seconded the motion. Motion passed (3-0-0). Panel Members Osgood and Chenoweth had not yet arrived.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

Panel Member Roderick reported that at their last meeting the Arts Commission discussed the possibility of the City waiving permit and other fees required of some Public Art projects. She advised if any Panel Members wished to express an opinion on the topic to email her and she will share those comments with the Arts Commission.

5. OLD BUSINESS

None

6. NEW BUSINESS

- a. Presentation on the African American Cultural and Heritage Facility Art in Public Places Project
Alyson McGee introduced guests, Sandra Harkins, (Planner, City of Austin Neighborhood Housing & Community Development) and Alison Von Stein (Project Manager, City of

Austin Public Works), who provided project background and a presentation of facility design and site plan. Alyson McGee presented project planning AIPP staff has undertaken with stakeholders to date, and the proposed goals, evaluation criteria, and call to artists format based on those planning efforts. The Project Outline will be brought to AIPP panel for approval at Nov. 1, 2010 meeting. Panel Members discussed suggested changes to call language to clarify eligibility, and provided names of potential selection panel members. No action was required.

b. **Presentation and Approval of Artist Selection Process for on North Austin Recreation Center/YMCA Facility**

Alyson McGee introduced guests, Mark Shruben (Project Manager, City of Austin Public Works), Jessie Temple (Owner's Representative, Benz Resource Group), James Finck (President & CEO, Austin YMCA). Alyson presented Project Outline for discussion and action. Panel Member Osgood made a motion to approve the Project Outline tabling recommendations for potential Selection Panel members to Nov. AIPP Panel meeting. Panel Member Roderick seconded. Panel Chair Puleo made a friendly amendment to provide detailed information in the Call to Artists related to the YMCA's programming, and language changes to clarify goals and priorities. Friendly amendment passed (5-0-0). Initial motion passed (4-0-0).

c. **Discussion and Possible Action on the Seaholm Wall Art in Public Places Project**
Panel Member Osgood presented draft letter from AIPP Panel to City Council. Panel requested staff consult with City's Legal Department to determine if Panel Members could discuss details from the evaluation panel meetings with City Council Members. Panel Member Legge made a motion to entrust final language of the letter to Panel Member Osgood. Panel Member Castillo seconded. Motion passed (4-0-0). Panel Member Chenoweth had left meeting.

7. VISIBILITY/BRANDING SUBCOMMITTEE

None.

8. PUBLIC ART COLLECTION SUBCOMMITTEE

None.

9. STAFF BRIEFINGS

a. **Zachary Scott Theater Art in Public Places project**

Alyson McGee informed Panel that final design is scheduled to be presented at Nov. 1, 2010 AIPP Panel meeting.

b. **City Council resolution – Permit survey and barriers report to AAC/September**
Issued was discussed as part of Arts Commission liaison report.

c. **WPDR Rain Gauge public art project**
No staff update provided.

d. **Community Arts Awards.**

Megan Crigger presented Panel Chair Puleo with certificate from 2009 Community Arts Awards for her work on the AIPP Temporary Art project, and announced that Legge Lewis

Legge would be receiving a 2010 Community Arts Award for their maintenance of *Elevated Prairie*.

10. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None

11. ADJOURNMENT

Panel Chair Puleo adjourned the meeting at 8:45 p.m. without objection.