

# ART IN PUBLIC PLACES PANEL Regular Meeting - Monday, June 6, 2011; 6:00 PM AUSTIN CITY HALL, ROOM 2016 301 WEST 2<sup>ND</sup> STREET AUSTIN, TEXAS

## **AGENDA**

#### **CALL TO ORDER**

#### 1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

# 2. APPROVAL OF MINUTES

a. Approve minutes from Regular Meeting on Monday, May 2, 2011

# 3. CHAIR'S REPORT

a. Panel Officer Election

## 4. ARTS COMMISSION LIAISON REPORT

## 5. OLD BUSINESS

None

#### 6. NEW BUSINESS

- a. Special Presentation (Cow Parade Temporary Installation)
  Brian Dolezal, Hahn Texas
- b. Approval of new YMCA/North Austin Recreation Center Artist Selection Process Carrie Brown, AIPP Coordinator
- c. Approval of new design for Second Street District Streetscape Improvement Project (Trinity)

Mark Schatz, Artist

d. Approval of Artist and Alternate for the West Enfield Pool Project Sue Lambe, AIPP Coordinator

- e. Approval of Artist and Alternate for the Barton Springs Grounds Improvement Project Sue Lambe, AIPP Coordinator
- f. Discussion and Possible Action on Bartholomew Pool Project Artist Selection Process Sue Lambe, AIPP Coordinator
- 7. VISIBILITY/BRANDING SUBCOMMITTEE REPORT
- 8. PUBLIC ART COLLECTION SUBCOMMITTEE REPORT
- 9. STAFF BRIEFINGS
- 10. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS
- 11. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Meghan Turner at Economic Growth & Redevelopment Services Office, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.