



Art in Public Places Panel

SPECIAL MEETING MINUTES ***MONDAY, April 11, 2011***

The Art in Public Places Panel convened in a special meeting on *Monday, April 11, 2011* at Austin Java, 301 W. 2nd Street, in Austin, Texas.

The Panel Meeting convened at 11:35 a.m.

Panel Members in Attendance: Risa Puleo (Chair), Jaime Castillo, Jennifer Chenoweth, Murray Legge, and Lynn Osgood

Panel Members Absent: Irene Roderick (Arts Commission Liaison), Ryan Thompson (Vice-Chair)

Staff in Attendance: Meghan Turner (AIPP), Jean Graham (AIPP)

Guests: Susan Rankin (Executive Director, Trail Foundation), Todd Runkle (Board Member, Trail Foundation)

1. CITIZENS COMMUNICATION: GENERAL

None

2. NEW BUSINESS

- a. Discussion and possible action on artist selection process for the Lady Bird Lake Boardwalk Trail Art in Public Places Project.

Panel members, staff and guests discussed possible options for approaching the artist selection process for the Lady Bird Lake Boardwalk Trail Art in Public Places Project.

Panel Member Osgood moved to approve the artist selection process (nominations for lead artists, with RFQ for nominated artists, and paid finalist teams). Panel Member Legge seconded. Motion passed (4-0-0).

3. ADJOURNMENT

The meeting adjourned at 12:55 p.m. without objection.