



**ART IN PUBLIC PLACES PANEL**  
**Regular Meeting - Monday, September 12, 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, August 1, 2011

**3. CHAIR'S REPORT**

**4. ARTS COMMISSION LIAISON REPORT**

**5. SPECIAL PRESENTATIONS**

- a. Seaholm Substation Wall Project Presentation - Initial Schematic Design  
Nader Tehrani and Dan Gallagher, Artist Team (via web/phone)  
Susan Lambe, AIPP Coordinator
- b. Third Street Streetscape Project Presentation  
Jessica Salinas, Public Works Project Manager

**6. OLD BUSINESS**

- a. Approval of Colorado Streetscape Artist Selection Process  
Carrie Brown, AIPP Coordinator
- b. Approval of YMCA/North Austin Community Recreation Center Artist Selection Process  
Carrie Brown, AIPP Coordinator

## **7. NEW BUSINESS**

- a. Approval of Third Street Streetscape Project Artist Selection Process  
Carrie Brown, AIPP Coordinator
- b. MACC1A Community-Based Project Presentation and Approval of  
Concept and Community Participation/Education Phase  
Margarita Cabrera, Artist  
Jean Graham, AIPP Coordinator
- c. Approval of the Morris Williams Golf Course Pro Shop Artist Selection Process  
Carrie Brown, AIPP Coordinator
- d. Approval of Recommended Artist and Alternate for Bartholomew Municipal Pool  
Project  
Susan Lambe, AIPP Coordinator
- e. Approval of Recommended Lead Artist + Team and Alternate for Lady Bird Lake  
Boardwalk Trail Project  
Jean Graham, AIPP Coordinator

## **8. STAFF BRIEFINGS**

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

## **9. 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.*