



Art in Public Places Panel

REGULAR MEETING MINUTES MONDAY, March 11, 2013

The Art in Public Places Panel convened in a regular meeting on *Monday, March 11, 2013* at City Hall, Room 1029, 301 W. 2nd Street, Austin, Texas

Vice Chair Castillo called the Panel Meeting to order at 6:14 p.m.

Panel Members in Attendance: Jaime Castillo (Vice Chair), Scott Daigle (AAC Liaison), Murray Legge, Hollis Hammonds and Ilse Frank. Ryan Thompson (Chair) arrived at 6:45 p.m.

Panel Members Absent: None

Staff in Attendance: Meghan Turner, AIPP; Anna Bradley, AIPP; Carrie Brown, AIPP; Jean Graham, AIPP; Chris Yanez, Christa McCarthy and Rick Kocian, PARD.

1. CITIZENS COMMUNICATION: GENERAL

Danny Camacho, a resident of the East Cesar Chavez neighborhood, stated that he was there to represent the interests of the community in the selection process for the Holly Shores/Festival Beach Master Plan Art in Public Places project (item 6a). Paul Saldana and Elena Rodriguez, members of the Holly Shores Master Plan team hired by PARD, were also there to participate in the selection process for item 6a.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 02/04/13 were approved on the motion of Panel Member Legge. Panel Member Daigle seconded the motion. Motion passed (4-0-0).

3. CHAIR'S REPORT

Vice Chair Castillo noted that it was Panel Member Legge's last meeting.

4. ARTS COMMISSION LIAISON REPORT

Panel Member Daigle noted that he was not at the last Arts Commission meeting but that all AIPP items were approved.

5. OLD BUSINESS

None.

6. NEW BUSINESS

Panel Member Daigle motioned to move item b to a. Panel member Hammonds seconded the motion which passed 5-0-0.

a. Artist Selection for Pickfair Park Recreation Center Art in Public Places project

--Meghan Turner, AIPP Administrator

--Anna Bradley, AIPP Coordinator

Meghan Turner presented the Selection Panel Orientation to the Panel. Anna Bradley reviewed the seven applications received and comments from Project Advisors. The Panel came to a unanimous decision to select Virginia Fleck as the artist and Hank Waddell as the alternate.

Panel Member Frank motioned to approve the artist and alternate as recommended. Vice Chair Castillo seconded and the motion passed 5-0-0.

b. Art Professional Selection for Holly Shores/Festival Beach Master Plan Art in Public Places project

--Jean Graham, AIPP Coordinator

Jean Graham gave an overview of the artwork opportunity, including the project goals. Chris Yanez gave an overview of the Master Plan project, including current schedule. Elena Rodriguez and Paul Saldana weighed in on the importance of community access to the art professional selected for this project. Jean Graham then presented the five applications received. The Panel came to a unanimous decision to select GO as the art professional and Jennifer Chenoweth as the alternate.

Vice Chair Castillo motioned to approve the art professional and alternate as recommended. Panel Member Frank seconded and the motion passed 5-0-0.

7. STAFF BRIEFINGS

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 8:38 p.m. without objection.