



Art in Public Places Panel

**REGULAR MEETING MINUTES
MONDAY, June 3, 2013**

The Art in Public Places Panel convened a regular meeting on *Monday, June 3, 2013*, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

Chair Thompson called the Panel Meeting to order at 6:08 p.m.

Panel Members in Attendance: Ryan Thompson (Chair), Jaime Castillo (Vice Chair), Scott Daigle (AAC Liaison), Ilse Frank, Hollis Hammonds, Emily Little and Jade Walker.

Panel Members Absent: None

Staff in Attendance: Meghan (Turner) Wells; Carrie Brown; Jean Graham; Susan Lambe; Margaret Stenz.

Additional attendees: None

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 05/6/13 were approved on the motion of Panel Member Hammonds. Panel Member Frank seconded the motion. Motion passed (4-2-0).

3. CHAIR'S REPORT

Welcome to new AIPP Panelists Emily Little and Jade Walker. Scott Daigle is now the new Vice-Chair of the Austin Arts Commission.

4. ARTS COMMISSION LIAISON REPORT

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. Presentation on Brazos Streetscape Art in Public Places Project

--Joseph Philips and Shea Little (Sodalitas), Artists

Carrie Brown presented a recap of this sound project on Brazos St. between Cesar Chavez and 7th Streets. Philips and Little presented changes to simplify the design. Final design approval is scheduled for the August Panel meeting. No action taken.

b. Project Update: Seaholm Substation Wall Art in Public Places Project and Energy Control Center (Satellite) Art in Public Places Project

--Sue Lambe, AIPP Coordinator

--Jean Graham, AIPP Coordinator

Sue Lambe presented an update on the design and schedule of the Seaholm Substation Wall by NADAAA. The current approach includes a vertical concrete pilaster system on three sides with perforated metal on the west side and the possible inclusion of artwork by Ned Kahn. Jean Graham presented an update on the Energy Control Center (Satellite) project and Ned's Kahn's proposal for a kinetic piece to be added to the Seaholm Substation west wall. No action taken.

c. Project Update: 2nd St. Bridge and Extension (West Avenue to Shoal Creek) Art in Public Places Project

--Sue Lambe, AIPP Coordinator

Sue Lambe presented an update on possible resolutions to the City Department Directors' objection to artist Sharon Engelstein's proposed artwork, after approval of final design by the Arts Commission on April 15, 2013. No action taken.

7. STAFF BRIEFINGS

Reminder of AIPP calls currently open to artists and upcoming AIPP artwork dedications.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 8:33 p.m. without objection.