



Art in Public Places Panel

REGULAR MEETING MINUTES MONDAY, January 6, 2014

The Art in Public Places Panel convened a regular meeting on Monday, January 6, 2014, at City Hall, 301 W. 2nd Street, Room 1029, Austin, Texas.

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

Panel Members in Attendance: Ryan Thompson (Chair), Ilse Frank, Jade Walker, Hollis Hammonds, and Panel Member Scott Daigle (AAC Liaison)

Jaime Castillo (Vice Chair) arrived at 6:15 p.m. Emily Little was not in attendance.

Staff in Attendance: Meghan Wells, Jean Graham, Susan Lambe, Anna Bradley, Matt Coldwell and Robert Hengst (Aviation), John Gillum (Austin Public Library), Cynthia Jordan and Kalpana Sutaria (Public Works) and Sandra Strauss-Jones (Austin Energy).

Additional attendees: Eric Eley (item 6b), Carolyn Kelley (item 6b), Christian Moeller and John Baker (item 6d), Werllayne Nunes (item 6e)

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 12/2/13 were approved on the motion of Panel Member Daigle. Panel Member Walker seconded the motion. Motion was approved on a 6-0 vote.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

The Austin Arts Commission approved all the AIPP agenda items at their last meeting.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- a. Presentation on Austin Energy East Riverside Building Art in Public Places Project
 - Sandra Strauss-Jones, Austin Energy
 - Kalpana Sutaria, Public Works

Susan Lambe introduced the project managers for the project, then Sandra Strauss-Jones, and Kalpana Sutaria presented a project overview for the Austin Energy East Riverside office and parking structure. No action was taken.

- b. Mid Design Presentation for Spirit of Austin Cell Phone Waiting Area Art in Public Places Project
 - Eric Eley, Artist

Anna Bradley reviewed the project goals and site context, and introduced City of Austin Aviation staff Matt Coldwell and Robert Hengst. Eric Eley explained his concepts and asked the Panel for their feedback. No action was taken.

c. Vice Chair Castillo made a motion to move Item C. Approval of Artist Selection Process for Montopolis Parking Expansion Art in Public Places Project to the end of the agenda.

Panel Member Hammonds seconded the motion. Motion was unanimously approved on a 6-0 vote. Panel member Little was absent.

d. Approval of Final Design for the Central Library Art in Public Places Project
-- Christian Moeller, Artist

Jean Graham gave a status update on the new Central Library project and introduced John Gillum, Austin Public Library, and Cynthia Jordan, Public Works Project Manager. Christian Moeller presented his final design for the Central Library Art in Public Places Project.

Vice Chair Castillo made a motion to approve the Final Design. Panel member Hammonds seconded the motion. Motion was unanimously approved on a 6-0 vote. Panel member Little was absent.

e. Approval of Final Design for the 7th St. Obelisco at Northwestern Art in Public Places Project
-- Werllayne Nunes, Artist

Jean Graham gave a status update on the project. Werllayne Nunes presented his Final Design for the 7th St. Obelisco at Northwestern Art in Public Places Project.

Panel member Walker made a motion to approve the Final Design. Panel member Frank seconded the motion. Motion was unanimously approved on a 6-0 vote. Panel member Little was absent.

c. Approval of Artist Selection Process for Montopolis Parking Expansion Art in Public Places Project
-- Anna Bradley, AIPP Coordinator

Anna Bradley presented the Artist Selection Process for Montopolis Parking Expansion Art in Public Places Project. Discussion ensued regarding selection panelists, project goals, and geographic requirements for the call.

Panel member Walker made a motion to approve the Artist Selection Process. Panel member Hammonds seconded the motion. Motion was unanimously approved on a 6-0 vote. Panel member Little was absent.

7. STAFF BRIEFINGS

Jean Graham updated the Panel on the status of the light/illumination artist search for the Seaholm Redevelopment Garage project. Anna Bradley informed the Panel that the selected artist for the Auditorium Shores project cannot complete the work for the project, and the alternate artist is being brought up to date on the project. Sue Lambe updated the panel on the bids received December 19 for the Seaholm Wall; she shared the underground constraints regarding the foundations along the West Ave., and passed samples of the artist color/materials choices. Meghan Wells informed the Panel that Mark Schatz's artwork is installed at 2nd St and Trinity, and reminded the Panel that Ryan Thompson's tenure on the Panel is almost up and another panel candidate is needed soon.

8. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Chair Thompson adjourned the meeting at 8:50 p.m. without objection.