



Art in Public Places Panel

REGULAR MEETING MINUTES MONDAY, July 7, 2014

The Art in Public Places Panel convened a regular meeting on Monday, July 7, 2014, at 201 E. 2nd Street, Austin, Texas.

Panel Member Castillo called the Meeting to order at 6:10 p.m.

Panel Members in Attendance: Scott Daigle (AAC Liaison), Jaime Castillo (Chair), Ilse Frank, Hollis Hammonds, and Chris McCray. Jade Walker and Emily Little (arrived at 6:12 p.m.)

Staff in Attendance: Meghan Wells, Anna Bradley, Jean Graham, Susan Lambe (AIPP); Matt Coldwell, Robert Hengst (ABIA); Craig Russell (Public Works); John Daniels (APD); Adam Johnson (APD)

Additional attendees: Dan Gallagher (via WebEx)

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of 06/02/14 were approved on the motion of Panel Member Hammonds. Panel Member Daigle seconded the motion. Motion was approved on a 7-0-0 vote.

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

The Austin Arts Commission approved the Final Design for the Spirit of Austin Lane Art in Public Places Project and the Artist Selection Process for the Cesar Chavez Esplanade Art in Public Places Project. Panel Member Daigle also mentioned that the Austin Arts Commission started a working group for Special Events Funding, on which he serves.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Project Overview for Gate Expansion Project at Austin-Bergstrom International Airport
--Robert Hengst, Aviation Department

Robert Hengst presented an overview of current and upcoming construction projects at the airport. Carrie Brown and Susan Lambe presented preliminary project outlines, including budgets and schedules, for four opportunities: Gate Expansion Project (Phase 1 and Phase 2), Airport Entrance, and a master plan. No action was taken.

- b. Project Overview for Austin Police Department's Mounted Patrol Facility
--Craig Russell, Public Works Department

Craig Russell presented an overview of the Mounted Patrol Facility project. John Daniels and Adam Johnson made comments on behalf of the Austin Police Department. Jean Graham and Anna Bradley presented possible artwork opportunities, including the entry way and interior options. No action was taken.

- c. Approval of Modifications to Final Design for the Seaholm Substation Wall Art in Public Places Project
--Dan Gallagher and Nader Tehrani, Artists

Susan Lambe presented a project update and justification for design changes. Dan Gallagher presented the proposed modifications to the Final Design, including options for the west wall. Panel Member Hammonds made a motion to approve the modifications, with preference for the metal panel option for the west wall. Panel Member Little seconded the motion. Motion was approved on a 7-0-0 vote.

- d. Presentation of Sample Images for Cesar Chavez Esplanade Art in Public Places Project
--Anna Bradley, AIPP Coordinator

Anna Bradley presented several sample images submitted by the artist for inclusion in the Cesar Chavez Esplanade Art in Public Places Project. No action was taken.

- e. Approval of Change to Bylaws Concerning Vacancies

Meghan Wells provided an overview of the proposed changes to the AIPP Panel bylaws. Panel Member Hammonds made a motion to approve changes to the bylaws concerning vacancies. Panel Member Walker seconded the motion. Motion was approved on a 7-0-0 vote.

- f. Discussion and Possible Approval of "Austin Area" Map

Jean Graham presented the proposed "Austin Area" map to be used for local calls to artists. Panel Member Little made a motion to approve the map. Panel member McCray seconded the motion. Motion was approved on a 7-0-0 vote.

- g. Discussion and Possible Approval of Pre-Qualified List/Roster

Meghan Wells presented an overview of the proposed Pre-Qualified List/Roster, including potential uses and benefits. Discussion ensued. Ms. Wells stated that staff would survey other programs that utilize a pre-qualified list and would bring the item back next month for approval. No action was taken.

6. STAFF BRIEFINGS

Carrie Brown presented an update on the installation progress of *Geode* by Hunter Cross. Ms. Brown also presented an update on the installation progress of *Cyclical Interplay* by Andrew Bellatti Green and Adam Pyrek. Susan Lambe stated that the installation of *Prayer Wheel* by Hawkeye Glen is completed. Carrie Brown reported on the 3rd annual Texas Public Art Administrators meeting held in Houston on June 27.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 9:24 p.m. without objection.