



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, March 2, 2015, at 201 E. 2nd Street, Austin, Texas.

Panel Chair Castillo called the Meeting to order at 6:17 p.m.

Panel Members in Attendance: Jaime Castillo (Chair), Ilse Frank, Emily Little, and Jade Walker. Scott Daigle (AAC Liaison), Hollis Hammonds, and Chris McCray were absent.

Staff in Attendance: Meghan Wells, Anna Bradley, Carrie Brown, Jean Graham, Matt Coldwell (Aviation), Rey Hernandez (PARC)

Additional attendees: Jason Bregman, Jonathan Fogelson and Michael Singer with Michael Singer Studio via Adobe Connect

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 2/2/15 were approved on the motion of Panel Member Frank. Panel Member Walker seconded. Motion passed 4-0-0.

3. CHAIR'S REPORT

Chair Castillo reported on his presentation in support of Art in Public Places program and process to City Council on February 12, 2015, along with Arts Commission Chair Brett Barnes and Louis Grachos, the Executive Director of The Contemporary Austin.

4. ARTS COMMISSION LIAISON REPORT

None.

5. PROPOSED DISCUSSION AND ACTION ITEMS

Panel Member Little moved that item 5d be considered before item 5c. Panel Member Walker seconded. Motion passed 4-0-0.

- a. Presentation and Possible Action on the Prospectus for the Republic Square Park Art in Public Places Project
 - Rey Hernandez, Parks and Recreation Department
 - Anna Bradley, AIPP Coordinator

Rey Hernandez presented the parameters and background of the Republic Square Park Phase II Improvement project. Anna Bradley reviewed the prospectus and discussion ensued. Panel Member Little will be the liaison for the project. Panel Member Little made a motion to approve the Prospectus with the additions and deletions of possible selection panelists. Panel Member Franke seconded. Motion passed 4-0-0. Panel Member Daigle, Hammonds, and McCray were absent.

Panel Member Walker made a motion to move item 5d as the next item to be discussed. Panel Member Little seconded. Motion passed 4-0-0.

- d. Approve the revised design for the walls associated with *Uplifted Ground* for the CONRAC Art in Public Places Project
–Carrie Brown, AIPP Coordinator

Carrie Brown gave a recap and update on *Uplifted Ground* and the reasons for the required design revision. Jason Bregman, Jonathan Fogelson and Michael Singer of Michael Singer Studio were available remotely and presented their proposed revisions and answered questions. Matt Coldwell (Aviation) was available for comments. Discussion ensued. Panel Member Little made a motion to approve the revised wall design for *Uplifted Ground* with allowance for fine-tuning. Panel Member Frank seconded. Motion passed 4-0-0. Panel Member Daigle, Hammonds, and McCray were absent.

- b. Approve the Selection Process Recommendation for the Women and Children's Shelter Renovation and Expansion Art in Public Places Project
--Anna Bradley, AIPP Coordinator

Anna Bradley reported on the selection process recommendation for the Women and Children's Shelter Renovation and Expansion project – a combined project with the City of Austin, the Salvation Army and Travis County. Discussion ensued. Panel Member Little made a motion to approve the Selection Process Recommendation of Brent Baggett as artist and Legge Lewis Legge as alternate. Panel Member Walker seconded. Motion passed 4-0-0. Panel Member Daigle, Hammonds, and McCray were absent.

- c. Presentation of three possible conceptual directions for the 8th St. Streetscape Art in Public Places project
--Barna Kantor and Stan Pipkin, Artists

Jean Graham introduced the artists who presented three possible design concepts for the 8th St. Streetscape Art in Public Places Project. Panel members gave feedback on the three options. No action was taken.

6. STAFF BRIEFINGS

Jean Graham stated that the RFQ closes for the Deep Eddy/Eilers Park AIPP project on March 11, 2015. Meghan Wells reminded AIPP Panelists of their term lengths. The new Arts Commission may be appointed in June or July, 2015. Carrie Brown reported that Hello Lamp Post Austin is successfully underway. Anna Bradley reported that artist Eric Ely successfully installed his sculptures at the Austin-Bergstrom International Airport and there will be a dedication in early April. The call to artists for the TEMPO program will be released soon.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Castillo adjourned the meeting at 8:49 p.m. without objection.