



## **Art in Public Places Panel**

## **REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, January 4, 2016, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Chair Hammonds called the Meeting to order at 6:02 p.m.**

**Panel Members in Attendance:** Hollis Hammonds, Brett Barnes, Jade Walker, Emily Little, and Dharmesh Patel. Chris McCray arrived at 6:11 and Ilse Frank arrived at 6:15 pm.

**Staff in Attendance:** Meghan Wells, Anna Bradley, Carrie Brown, and Susan Lambe, Art in Public Places; and Crystal Pirone, Library.

### **1. CITIZENS COMMUNICATION: GENERAL**

None.

### **2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 12/7/15 were approved on the motion of Panel Member Barnes and Panel Member Walker seconded. Motion passed 7-0-0.

### **3. CHAIR'S REPORT**

None

### **4. ARTS COMMISSION LIAISON REPORT**

None

### **5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approval of the Selection Process Recommendation for the University Hills Branch Library Art in Public Places Project  
--Carrie Brown, Art in Public Places

Carrie Brown presented the selection process recommendation for the University Hills Branch Library Art in Public Places Project. Panel Member Little made a motion to approve. Panel Member Patel seconded. Motion passed 7-0-0.

- b. Approval of the Prospectus for Holly Shores Master Plan Implementation (Phase 1) Art in Public Places Project  
--Meghan Wells, Art in Public Places Administrator

Meghan Wells reported that the Prospectus for the Holly Shores Master Plan Implementation needed to be postponed because there was not back up submitted in time for the meeting. No action was taken.

- c. Approval of revised Prospectus for the Sabine Street Promenade Art in Public Places Project  
--Sue Lambe, Art in Public Places

Sue Lambe requested a revision to the Sabine Street Promenade prospectus, approved at the November AIPP Panel meeting, to use the Pre-qualified Artist Pool for selection, and proposed

including a finalist proposal phase. Panel Member Frank made a motion to approve and Vice Chair McCray seconded. Motion passed 7-0-0.

**6. STAFF BRIEFINGS**

Sue Lambe shared AIPP 2015 Year in Review accomplishments. Anna Bradley updated the revised TEMPO launch date and selection panel meeting date. Carrie Brown noted that three Calls to Artists will be released later this month. Meghan Wells announced her promotion to the Cultural Arts Division Manager position.

**7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

**8. ADJOURNMENT**

Chair Hammonds adjourned the meeting at 6:50 p.m. without objection.