



## **Art in Public Places Panel**

## **REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, March 7, 2016, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Chair McCray called the Meeting to order at 6:04 p.m.**

**Panel Members in Attendance:** Chris McCray, Ilse Frank, Emily Little, and Dharmesh Patel. Brett Barnes arrived at 6:08. Jade Walker arrived at 6:15. Ilse Frank was off the dais from 8:00 p.m. to 8:44 p.m. Hollis Hammonds was absent.

**Staff in Attendance:** Anna Bradley, Carrie Brown, Shirley Rempe, and Susan Lambe, Art in Public Places. Robin Camp, Public Works; Filip Gecic, Health and Human Services; Andre Jordan, Austin Fire Department; John Daniels, APD; Mike McElhaney, Jackson McElhaney Architects; Aaron Taylor and Heather McKinney; McKinney York Architects

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

None.

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

The minutes for the regular meeting of 2/8/16 were approved on the motion of Panel Member Frank and Panel Member Patel seconded. Motion passed 4-0-0. Arts Commission Liaison Barnes and Panel Member Walker and Chair Hammonds was absent.

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

None

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

Arts Commission Liaison Barnes was off the dais at the time of this agenda item. Arts Commission Liaison Barnes returned at 6:08 p.m., when he gave the following update:

Panel Member Barnes spoke to the recent Austin Music and Creative Ecosystem Omnibus Resolution clarifying that although separate from the Music Division, the Cultural Arts Division is actively involved in supporting music and spoke to the importance of including other arts disciplines within the resolution.

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

- a. Mid-Design presentation for the Terminal/Apron Expansion and Improvements Project Art in Public Places Project

--Rachel Feinstein, Artist (via phone)

Artist Rachel Feinstein presented 3 possible design directions for the project. Discussion ensued and concerns were raised about the design's imagery and source material. Carrie Brown suggested returning for second mid-design review at the April meeting of the AIPP Panel. No action was taken.

- b. Mid-Design presentation for the Women and Children's Shelter Art in Public Places Project  
--Virginia Fleck, Artist

Anna Bradley introduced the project then Artist Virginia Fleck presented her Mid-Design. Filip Gecic, and Heather McKinney were present to answer questions. Discussion ensued. No action was taken.

- c. Mid-Design presentation for the APD Mounted Patrol Facility Art in Public Places Project

--Brent Baggett, Artist

Anna Bradley introduced the project then Artist Brent Baggett presented Mid-Design. John Daniels and Mike McElhane were present to answer questions. Discussion ensued. No action was taken.

d. Approval of Prospectus for the Holly Shores Mural Restoration, Phase 1

--Shirley Rempe, Art in Public Places

Shirley Rempe presented an overview of the project and introduced Arte Texas for consideration of direct selection. Bertha Delgado, chair of Arte Texas, spoke about the group's mission, background, membership, and qualifications.

Arts Commission Liaison Barnes made a motion to approve direct selection. Panel Member Little seconded. Motion passed 5-0-0, (Chair Hammonds was absent and Panel Member Frank was off the dais)

e. Approval of Amended Prospectus for the Austin Fire Department Artist-in-Residence (Locker Room Renovations)

--Carrie Brown, Art in Public Places

Carrie Brown presented changes to the Prospectus which included an additional artist-in-residence opportunity associated with three Emergency Medical Services facilities. She also noted that the application deadline was previously extended in anticipation of the possible approval of the amended Prospectus. A second Artist Information Meeting will be held to discuss the second artist-in-residence opportunity with interested artists. Andre Jordan, Austin Fire Department, was present to answer questions.

Panel Member Barnes made a motion to approve. Panel Member Patel seconded. Motion passed 5-0-0. (Chair Hammonds was absent and Panel Member Frank was off the dais)

f. Discussion and Possible Action regarding the Artwork Donation by Jennifer Chenoweth of *Dance of the Cosmos* at Zilker Botanical Gardens

-- Jennifer Chenoweth, Artist

-- Frank Wick, Art in Public Places

Frank Wick introduced the work being considered for donation and gave a brief overview of AIPP Donation policies. Panel Member Barnes posed questions regarding issues of conflict of interest when accepting this donation.

Panel Member Frank made a motion to approve, with consideration for perception of conflict of interest and remedy of Parks and Recreation Department safety issues. Panel Member Walker seconded. Motion passed 6-0-0. (Chair Hammonds was absent)

## 6. STAFF BRIEFINGS

Carrie Brown presented a new webpage showcasing AIPP projects at the Austin-Bergstrom International Airport. Susan Lambe updated the Panel on the installation process of *Golden Afternoon* by Urban Matter at the Seaholm parking garage and project status for the Seaholm Wall and Sharon Engelstein's *Crullers*. Susan Lambe noted that the application process for AIPP Administrator is closing on 3/11.

## 7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

## 8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 9:26 p.m. without objection.