



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, July 11, 2016, at 201 E. 2nd Street, Austin, Texas.

Chair Hammonds called the Meeting to order at 6:06 p.m.

Panel Members in Attendance: Hollis Hammonds, Dharmesh Patel, Jade Walker, Bret Barnes, Ilse Frank and Emily Little. Chris McCray arrived at 6:08.

Staff in Attendance: Anna Bradley, Carrie Brown, Susan Lambe, Barbara J. Horowitz, and Judy Kwon, Art in Public Places.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 6/6/16 were approved on the motion of Panel Member Walker, Panel Member Patel seconded. Motion passed 5-0-1. Panel Member Little abstained. Panel Member McCray was absent.

3. CHAIR'S REPORT

None

4. ARTS COMMISSION LIAISON REPORT

Panel Member Barnes reported on the AIPP items that were discussed at the last Arts Commission meeting.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Revised Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project
-- Sue Lambe, Art in Public Places

Sue Lambe presented the Revised Prospectus for the Austin Energy Cooling Plant #3 Art in Public Places Project which included an opportunity for a local allied artist to learn from the commissioned artist. Discussion ensued.

Panel member Little made a motion to approve the Revised Prospectus, with notes for clarifying the layout of the prospectus. Panel member Walker seconded. The motion passed 7-0-0.

- b. Presentation for 2nd Street Streetscape AIPP Project Mid Design Review 2nd and San Antonio
--Leticia Huerta, Artist (via phone)

Staff made a request on behalf of the artist to move agenda item 5.b. to agenda item 5.g. Panel member McCray made a motion, Panel member Barnes seconded. Motion passed 7-0-0.

- c. Approval of the Selection Panel Recommendation for the ACC 2nd Street Garage Elevators Art in Public Places Project
--Judy Kwon, Art in Public Places

Judy Kwon presented the recommended artists and alternates for the ACC 2nd Street Garage Elevators Art in Public Places Project. Panel Member Patel reported on the selection process.

Panel Member Barnes made a motion to approve the Selection Process Recommendation. Panel Member McCray seconded. Motion passed 7-0-0.

- d. Approval of Final Design for TEMPO 2016 Art in Public Places Project
--Yareth Fernandez, Artist

Yareth Fernandez presented her final design entitled *Geoscape* to be installed at Pease Park, Boggy Creek Greenbelt Park, and Edward Rendon Sr. Park for TEMPO 2016, including concept, site, materials, structure, schedule, and budget. Her installation will coordinate with a to-be-determined event at Pease Park and with the East Austin Studio Tour in November. Discussion ensued.

Panel Member Frank made a motion to approve the Final Design. Panel Member Patel seconded. Motion passed 7-0-0.

- e. Approval of Final Design for TEMPO 2016 Art in Public Places Project
--Christine Angelone and Alexander Bingham, Artists

Christine Angelone and Alexander Bingham presented their final design entitled *Signals*, to be installed at five Austin Transportation Department's utility boxes along South 1st Street for TEMPO 2016, including concept, site, materials, schedule, and budget. Their installation will include a local phone number to call so that the public may listen to a voice recording of the poem on each box. Discussion ensued.

Panel Member Barnes made a motion to approve the Final Design. Panel Member McCray seconded. Motion passed 7-0-0.

- f. Approval of Final Design for TEMPO 2016 Art in Public Places Project
-- Steve Parker, Artist

Steve Parker presented his final design entitled *Lo-Fi Cycle*, to be installed at South 1st and Riverside Streets (in front of the Long Center, adjacent to a B-cycle station and a Cap Metro bus stop) for TEMPO 2016, including concept, site, materials, structure, schedule, and budget. His installation will have three events with local experimental musicians performing with the artwork. Discussion ensued.

Panel Member Walker made a motion to approve the Final Design. Panel Member Patel seconded. Motion passed 7-0-0.

- g. Approval of Final Design for TEMPO 2016 Art in Public Places Project
-- Autumn Ewalt, Artist

Autumn Ewalt presented her final design entitled *Hypercrystal*, to be installed at a Brentwood Park for TEMPO 2016, including concept, site, materials, structure, schedule, and budget. Her installation will coordinate with the Violet Crown Holiday event. Discussion ensued.

Panel Member Frank made a motion to approve the Final Design. Panel Member McCray seconded. Motion passed 6-0-1. Panel Member Patel abstained.

- b. Presentation for 2nd Street Streetscape AIPP Project Mid Design Review 2nd and San Antonio --Leticia Huerta, Artist (via phone)

Leticia Huerta presented her revised Mid Design for the 2nd Street Streetscape Art in Public Places Project including concept, site, materials, schedule, and budget. Discussion ensued.

No action was taken.

6. STAFF BRIEFINGS

Carrie Brown reported that the CONRAC project went through its final inspection; Rachael Feinstein would be presenting new Mid Designs for the Airport Terminal Expansion Project; the 8th Street Streetscape project was delated due to Barna Kantor being out of the country for several months; and Sodalitas Project was not live yet and had some damage. Susan Lambe reported that Janet Echelman will present Final Design in September. Anna Bradley reported that Brent Baggett would be presenting a new Mid Designs for the Mounted Patrol Facility. Sue Lambe reported that she is the new permanent AIPP Administrator, AIPP is currently advertising for a full time, permanent AIPP coordinator position and new temp Barbara Horowitz was hired to work on the AIPP 30th Anniversary book project.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 8:25 p.m. without objection.