



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, August 8, 2016, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Chair Hammonds called the Meeting to order at 6:05 p.m.**

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

**Staff in Attendance:** Anna Bradley, Carrie Brown, Susan Lambe, and Barbara Horowitz, Art in Public Places; Robert Mercado, Aviation Department; Reynaldo Hernandez, Parks and Recreation Department; David Smythe-McCaulay, Public Works.

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes for the regular meeting of 7/11/16 were approved on the motion of Panel Member Patel, Panel Member Walker seconded. Motion passed 5-0-0. Panel Members McCray and Little were 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, as well as an update on the Omnibus resolution.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation and Possible Action on the Prospectus for Govalle Neighborhood Park Pool Improvement Art in Public Places Project
  - Reynaldo Hernandez, Parks and Recreation Department
  - Anna Bradley, Art in Public Places

Reynaldo Hernandez provided an overview of the Govalle Neighborhood Park Pool Improvement Project. Anna Bradley presented the Prospectus which included an overview of the artwork opportunities and selection process procedures. Discussion ensued.

Panel Member Patel made a motion to approve the Prospectus, with notes to amend one project goal. Panel Member Walker seconded. The motion passed 5-0-0. Panel Members McCray and Little were absent.

- b. Presentation on Sponsor Project for the ABIA Parking Garage + Administration Building Art in Public Places Project
  - Robert Mercado, Aviation Department
  - Sue Lambe, Art in Public Places

Sue Lambe provided a brief introduction to the project. Robert Mercado provided an overview of the current design of the facility and construction schedule. Sue Lambe presented possible artwork opportunities and selection process procedures. Discussion ensued.

No action was taken.

- c. Presentation on Sponsor Project for the Montopolis Recreation and Community Center Art in Public Places Project
  - David Smythe-McCaulay, Public Works
  - Carrie Brown, Art in Public Places

Carrie Brown provided a brief introduction to the project. David Smythe-McCaulay provided an overview of the current design of the facility and construction schedule. Carrie Brown presented possible artwork opportunities and selection process procedures. Discussion ensued.

No action was taken.

- d. Approval of the Selection Process Recommendation for the Green Water Treatment Plant Redevelopment Art in Public Places Project
  - Sue Lambe, Art in Public Places

Sue Lambe presented an overview of the selection process, including the recommendation from the jury. Sue Lambe also included a recommendation from staff to include an opportunity for a local allied artist to learn from the jury-recommended artist team to be commissioned for this project. Discussion ensued.

Panel Member Frank made a motion to approve the Selection Process Recommendation, with notes to include an Allied Artist to the scope of work. Panel Member Walker seconded. The motion passed 5-0-0. Panel Members McCray and Little were absent.

## **6. STAFF BRIEFINGS**

Carrie Brown reviewed the handouts provided to the Panel (SXSW Eco Call to Artists, Getting Connected, and Cultural Asset Mapping Project). Anna Bradley noted that two TEMPO projects were recently installed (*Encounter* by Brent Baggett and *El Capacitor* by Michael Anthony Garcia) and that two more will be installed shortly (*Signals* by Christine Angelone and Alexander Bingham and *Creek Speak* by Eric Leshinsky). Bradley also reported that the Montopolis Neighborhood Center project is 95% complete. Sue Lambe reported that Gail Goldman and Patty Ortiz, ABIA public art master plan consultants, are coming back to Austin in September for additional meetings.

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

None.

## **8. ADJOURNMENT**

Chair Hammonds adjourned the meeting at 9:22 p.m. without objection.