



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, September 12, 2016, at 201 E. 2nd Street, Austin, Texas.

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

Panel Members in Attendance: Hollis Hammonds, Dharmesh Patel, Ilse Frank, Chris McCray and Emily Little. Jade Walker and Brett Barnes were absent. Arts Commission Vice Chair Michelle Polgar attended the meeting.

Staff in Attendance: Anna Bradley and Susan Lambe, Art in Public Places; Robert Mercado and Cory Hurless, Aviation Department

Due to excessive construction noise at 201 E. 2nd Street, the meeting was moved to the Cedar Door at 201 Brazos Street, Austin, TX 78701. The new location of the meeting was visibly posted.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of 8/8/16 were approved on the motion of Panel Member Patel, Panel Member McCray seconded. Motion passed 4-0-1. Arts Commission Liaison Barnes and Panel Member Walker were absent. Panel Member Little abstained.

3. CHAIR'S REPORT

Panel Members Patel, Frank and Hammonds attended the August Arts Commission meeting to express support for TEMPO funding from the HOT funds FY17 budget.

4. ARTS COMMISSION LIAISON REPORT

None.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Prospectus for the Austin-Bergstrom International Airport Parking Garage and Administration Building Art in Public Places Project
-- 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.

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

- b. Presentation for Sabine Street Promenade AIPP Project Mid Design Review
-- Andrea Legge with Legge Lewis Legge, Artist Team

Artist Andrea Legge presented the Mid Design for the Sabine Street Promenade AIPP Project for the Legge Lewis Legge team. Discussion ensued.

No action was taken.

- c. Discussion and Possible Action regarding the Allied Artist Program Policy
-- Sue Lambe, AIPP Program Administrator

Sue Lambe presented an overview of the Allied Artist Program Policy to include an open roster for artist selected. Discussion ensued. The Panel recommended revisions to the policy. AIPP staff will bring the item back to the panel after the revisions are incorporated into the policy.

No action was taken.

6. STAFF BRIEFINGS

Sue Lambe informed the Panel that the Austin Energy Cooling Plant project was pulled from the September 22 Council agenda due to issues with the project's proposed funding sources. Staff will bring back the prospectus for a third revision to the Panel. Anna Bradley updated the Panel on the TEMPO 2016 installations and events. The Long Center was recommended as the retreat location for the AIPP Panel to take place in November 2016 and a possible 'buddy' system for AIPP Panelists and AAC Members.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 8:13 p.m. without objection.