



## **Art in Public Places Panel**

## **SPECIAL MEETING MINUTES** ***Sunday, January 15, 2017***

The Art in Public Places Panel convened in a special meeting on Sunday, January 15, 2017 at the Asian American Cultural Center, 11713 Jollyville Rd, Austin, TX 78759 to hold its annual retreat.

**Chair Hollis Hammonds called the Panel Meeting to order at 9:08 a.m.**

**Panel Members in Attendance:** Hollis Hammonds (Chair), Chris McCray (Vice Chair), Brett Barnes (Arts Commission Liaison), Emily Little, Jade Walker, Ilse Frank and Dharmesh Patel.

**Staff in Attendance:** Susan Lambe, Frank Wick, and Anna Bradley

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

Sylvia White introduced herself and shared her interest in the visual art community in Austin, having recently relocated from California.

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

The minutes for the regular meeting of 1/9/17 were approved on the motion of Panel Member Patel, Vice Chair McCray seconded. Motion passed 7-0-0.

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

None.

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

Brett Barnes encouraged all Panel members to participate in the Visitors Impact Taskforce.

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

- a. Approval of the TEMPO 2017 Prospectus  
--Anna Bradley, Art in Public Places

Anna Bradley presented the program options. Discussion ensued. Chair Hammonds recommended to divide artwork opportunities by Council District and have a maximum of 3 alternate project. Panel agreed to allow for 9 commissions in each Council District, excluding District 3 to be the location of an artwork festival and have a maximum budget of \$10,000 each.

Panel Member Frank made a motion to approve. Panel Member Walker seconded. Motion passed 7-0-0.

- b. Review of 2016 activities  
No Action Taken
- c. Discussion of Goal Setting for the AIPP Panel  
No Action Taken
- d. Discussion of AIPP program initiatives  
No Action Taken
- e. Discussion of AIPP approvals process  
No Action Taken

**Chair Hollis Hammonds adjourned the meeting at 1:50 p.m. without objection.**