



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, February 6, 2017, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Jade Walker called the Meeting to order at 6:03 p.m.**

**Panel Members in Attendance:** Arts Commission Liaison Brett Barnes, Ilse Frank, Emily Little, Dharmesh Patel, Jade Walker. Vice Chair Chris McCray arrived at 6:04 p.m. Chair Hollis Hammonds was absent.

**Staff in Attendance:** Carrie Brown, Sue Lambe, and Frank Wick, Art in Public Places

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes for the special called meeting of 1/15/17 were approved on the motion of Panel Member Little. Panel Member Patel seconded. Motion passed 6-0-0. Panel Chair Hammonds was absent.

**3. CHAIR'S REPORT**

None.

**4. ARTS COMMISSION LIAISON REPORT**

None.

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approve the Proposed Donation for the Leslie Memorial sculpture per Arts Commission request
  - Frank Wick, Collection Manager
  - Donor Spencer Nutting and Artist Bob Coffee

Frank Wick provided an overview of the donation application. Bob Coffee and Spencer Nutting presented the details of the proposed artwork including site location, fabrication and installation methods. Discussion ensued.

Panel Member Little made a motion to approve the donation as presented. Panel Member Frank seconded. Motion passed 6-0-0. Panel Chair Hammonds was absent.

- b. Discuss AIPP Panel Vision Statement and AIPP Guidelines Working Group
  - Sue Lambe, Art in Public Places

Sue Lambe presented an overview of the purpose of developing a vision station for Art in Public Places. Panel Members discussed possible solutions and established a working group of Panel Members Frank, Hammonds, and Walker to develop further.

No action was taken.

## **6. STAFF BRIEFINGS**

Sue Lambe noted that the Public Art Network conference is coming up in June, this year in San Francisco, and reminded Panel Members about the current open calls to artists (TEMPO, LaunchPAD, Onion Creek Station #47, and the City of Austin Artist in Residence) and the People's Gallery opening on February 24. Ms. Lambe also provided an update on the Republic Square project, titled Blackbird, which will be installed later this week. Carrie Brown provided an update on the Terminal Expansion project.

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

None.

## **8. ADJOURNMENT**

Vice Chair McCray adjourned the meeting at 7:47 p.m. without objection.