



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, March 6, 2017, at 201 E. 2nd Street, Austin, Texas.

Chair Hollis Hammonds called the Meeting to order at 6:08 p.m.

Panel Members in Attendance: Chair Hollis Hammonds, Vice Chair Chris McCray, Arts Commission Liaison Brett Barnes, Emily Little, Dharmesh Patel, Jade Walker. Ilse Frank arrived at 6:16 p.m.

Staff in Attendance: Carrie Brown, Marjorie Flanagan, Sue Lambe, and Anna Bradley, Art in Public Places; Cory Hurless, Department of Aviation; John Daniels, APD; Craig Russell, Public Works

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 2/6/17 were approved on the motion of Panel Member Little. Panel Member Patel seconded. Motion passed 6-0-0. Panel Member Frank was tardy.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

TEMPO 2016 project "Signals" and Jennifer Chenoweth's loan applications were both approved by Arts Commission on 2/27/17.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Progress status report for the ABIA Public Art Master Plan
--Gail Goldman, Consultant

Consultant Gail Goldman provided an overview of the ABIA Public Art Master Plan and stated that the draft report would be presented in approximately 4 months. Discussion ensued. No action was taken.

- b. Approve the revised Final Design for Austin Police Department Mounted Patrol Facility Art in Public Places Project
--Brent Baggett, Artist

Artist Brent Baggett presented his Final Design for the Austin Police Department's Mounted Patrol Facility Art in Public Places project. John Daniels, APD, gave the department's support. Craig Russell, Public Works, gave a schedule update. Discussion ensued. Vice Chair McCray made a motion to approve. Panel Member Walker approved. Motion passed 7-0-0.

- c. Approve the Final Design for the Women and Children's Shelter Art in Public Places Project
--Virginia Fleck, Artist

Artist Virginia Fleck presented her Final Design for the Salvation Army's Women and Children's Shelter AIPP project. Discussion ensued. Panel Member Little made a motion to approve. Panel Member Frank seconded. Panel Member Patel recused himself. Motion passed 6-0-1.

- d. Approve the Selection Process Recommendation for the ABIA Parking Garage and Admin Building - Phase I Art in Public Places Project
--Carrie Brown, Art in Public Places

Carrie Brown presented a brief overview of the selection process, including the recommendation from the selection panel. Vice Chair McCray made a motion to approve. Panel Member Walker seconded. Motion passed 7-0-0.

6. STAFF BRIEFINGS

Susan Lambe requested the July Panel meeting be moved to July 10th due to the July 4th holiday. Carrie Brown announced that this would be her last panel meeting as she has resigned from the City of Austin to pursue an opportunity in San Antonio. Anna Bradley announced the TEMPO 2017 RFP deadline would be extended one week to March 23rd and Leticia Huerta's streetscape project at 2nd and San Antonio Street had been installed and is waiting to be polished. Susan Lambe introduced new AIPP project manager Marjorie Flanagan.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 7:40 p.m. without objection.