



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, April 3, 2017, at 201 E. 2nd Street, Austin, Texas.

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

Panel Members in Attendance: Chair Hollis Hammonds, Vice Chair Chris McCray, Arts Commission Liaison Brett Barnes, Panel Members Emily Little, Dharmesh Patel, Ilse Frank. Panel Member Jade Walker was absent.

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan and Barbara Horowitz, Art in Public Places; Carol Stewart, Austin Energy; Andre Jordan, Austin Fire Department; Carla Nickerson, Austin Convention Center; and Al York, Architect, McKinney York.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 3/6/17 were approved on the motion of Panel Member Patel. Panel Member McCray seconded. Motion passed 6-0-0. Panel Member Walker was absent.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes reported on the March Arts Commission meeting as well as the Visitor Impact Task Force.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approve the Selection Process Recommendation for the Austin Energy District Cooling Plant #3 Art in Public Places Project
--Marjorie Flanagan, Art in Public Places

Marjorie Flanagan presented an overview of the selection process, including the recommendation from the Selection Panel. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve the Selection Process recommendation. Panel Member Patel seconded. Motion passed 6-0-0. Panel Member Walker was absent.

- b. Mid Design Presentation for the Austin Convention Center Second Street Garage Art in Public Places Project
-- Josef Kristofletti, Artist

Barbara Horowitz presented a brief overview of the project. Artist Josef Kristofletti presented his Mid Design for the project. Discussion ensued. No action taken.

- c. Approve the Final Design for the Austin Fire Department Artist-in-Residence Art in Public Places Project
 - Rachel Wolfson Smith, Artist

Barbara Horowitz presented a brief overview of the project. Artist Rachel Wolfson Smith presented her Final Design for the project. Discussion ensued. Panel Member Little made a motion to approve. Panel Member Frank seconded. Motion passed 6-0-0. Panel Member Walker was absent.

- d. Approve the Selection Process Recommendation for TEMPO 2017 Art in Public Places Project
 - Anna Bradley, Art in Public Places

Anna Bradley presented a brief overview of the selection process, the recommendation from the Selection Panel, and upcoming curation of artists with locations/districts. Discussion ensued. Arts Commission Liaison Barnes made a motion to approve. Panel Member Little seconded. Motion passed 6-0-0. Panel Member Walker was absent.

6. STAFF BRIEFINGS

Anna Bradley provided images of Leticia Huerta's Second Street/San Antonio AIPP Project installation. Barbara Horowitz updated the Panel on the EMS Artist-in-Residence project; she reported on the AFD/EMS Station #47 Onion Creek AIPP Project selection process; she also provided an update on the Deep Eddy Eilers Park AIPP Project. Marjorie Flanagan announced the first selected artist for LaunchPAD is Christine Angelone. Sue Lambe provided an update on the Airport Advisory Commission meeting; RCA to negotiate contracts include May Council Agenda Items ABIA Terminal Expansion project (Janet Zweig) and ABIA Parking Garage project (Marc Fornes), and District Cooling Plant #3 project (Beili Liu); and a reminder that the AIPP full-time coordinator position closes on 4/5/17.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 8:17 p.m. without objection.