



Art in Public Places Panel

REGULAR MEETING MINUTES

The Art in Public Places Panel convened a regular meeting on Monday, May 1, 2017, at 201 E. 2nd Street, Austin, Texas.

Chair Hollis Hammonds called the Meeting to order at 6:02 p.m.

Panel Members in Attendance: Chair Hollis Hammonds, Vice Chair Chris McCray, Dharmesh Patel and Jade Walker were in attendance. Panel Member Emily Little arrived at 6:04, Arts Commission Liaison Brett Barnes arrived at 6:06, and Panel Member Ilse Frank arrived at 6:10.

Staff in Attendance: Sue Lambe, Anna Bradley, Marjorie Flanagan and Barbara Horowitz, Art in Public Places; Robin Camp, Public Works.

1. CITIZENS COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 4/1/17 were approved on the motion of Panel Member McCray. Panel Member Patel seconded. Motion passed 7-0-0.

3. CHAIR'S REPORT

None.

4. ARTS COMMISSION LIAISON REPORT

Arts Commission Liaison Barnes not present at the time of call for Arts Commission Liaison report.

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Mid Design review for the University Hills Library Art in Public Places Project
--Colin McIntyre, Artist
Artist Colin McIntyre presented his Mid Design for the project. Discussion ensued. No action was taken.
- b. Mid Design review for the Govalle Park Pool AIPP Project
--Amy Scofield, Artist
Artist Amy Scofield presented his Mid Design for the project. Discussion ensued. No action was taken.
- c. Approve the Selection Process Recommendation for the AFD/EMS Station #47 Onion Creek Art in Public Places Project
--Barbara Horowitz, Art in Public Places
Barbara Horowitz presented an overview of the selection process, including the recommendation from the Selection Panel. Discussion ensued. Panel Member

Walker made a motion to approve the Selection Process recommendation. Panel Member McCray seconded. Motion passed unanimously (7-0-0).

- d. Approval of Final Design for TEMPO 2017 Art in Public Places Project
--Steve Parker, Artist
Artist Steve Parker presented his Final Design for the project. Discussion ensued. Panel Member Barnes made a motion to approve. Panel Member Little seconded. Motion passed unanimously (7-0-0).
- e. Approval of Final Design for TEMPO 2017 Art in Public Places Project
--Ian Dippo, Artist
Artist Ian Dippo presented his Final Design for the project. Discussion ensued. Panel Member Frank made a motion to approve. Panel Member Little seconded. Motion passed unanimously (7-0-0).
- f. Approval of Final Design for TEMPO 2017 Art in Public Places Project
--Megha Vaidya and Jesus Valdez
Artists Jesus Valdez and Megha Vaidya presented their Final Design for the project. Discussion ensued. Panel Member Walker made a motion to approve. Panel Member Frank seconded. Motion passed unanimously (7-0-0).
- g. Approval of Final Design for TEMPO 2017 Art in Public Places Project
--Reynaldo Alaniz, Artist
Artist Reynaldo Alaniz presented his Final Design for the project. Discussion ensued. Panel Member Barnes made a motion to approve. Panel Member Frank seconded. Motion passed unanimously (7-0-0).
- h. Approval of Final Design for TEMPO 2017 Art in Public Places Project
--George Sabra, Artist
Artist George Sabra presented his Final Design for the project. Discussion ensued. Panel Member Little made a motion to approve. Panel Member McCray seconded. Motion passed unanimously (7-0-0).

6. STAFF BRIEFINGS

Marjorie Flanagan alerted the Panel to artist Janet Echleman's Final Design presentation scheduled for June 5. Marjorie Flanagan updated the Panel on May 18 Council Agenda Items including ABIA Terminal Expansion project (Janet Zweig) and ABIA Parking Garage project (Marc Fornes), and District Cooling Plant #3 project (Beili Liu). Marjorie Flanagan updated the Panel on New American Public Artist Final Design presentation scheduled for July or August for the Green Water Treatment Plant AIPP project. Marjorie Flanagan asked Panel Chair Hammonds and Panel Member Walker to aid in the conversation about ABIA Parking Garage/Administration Phase II upcoming prospectus. Sue Lambe set a date for AIPP Guidelines Working Group meeting with Panel Chair Hammonds and Panel Members Frank and Walker. Sue Lambe updated the Panel on possible upcoming Artist Talks (6) similar to Art After 6 for AIPP to begin in September. Sue Lambe updated the Panel on ideas for TEMPO Festival to make the conversation lively and engaging.

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

8. ADJOURNMENT

Chair Hammonds adjourned the meeting at 8:50 p.m. without objection.