



**Art in Public Places Panel**

**REGULAR MEETING MINUTES**

**The Art in Public Places Panel convened a regular meeting on Monday, June 5, 2017, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Vice Chair Chris McCray called the Meeting to order at 6:02 p.m.**

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

**Staff in Attendance:** Sue Lambe, Anna Bradley, and Marjorie Flanagan, Art in Public Places;

**1. CITIZENS COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes from the regular called meeting on 5/1/17 were approved on the motion of Panel Member Patel. Panel Member Walker seconded. Motion passed 6-0-0.

**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. Approval of Final Design for the Airport Entrance Art in Public Places Project  
--Janet Echelman, Artist  
Artist Janet Echelman presented her Final Design for the project. Discussion ensued. Panel Member Walker made a motion to approve. Panel Member Patel seconded. Motion passed unanimously (6-0-0).
- b. Approval of Final Design for TEMPO 2017 Art in Public Places Project  
--Ha Na Lee and James Hughes, Artists  
Artists Ha Na Lee and James Hughes presented their Final Design for the project. Discussion ensued. Panel Member Walker made a motion to approve. Panel Member McCray seconded. Motion passed unanimously (6-0-0).
- c. Approval of Final Design for TEMPO 2017 Art in Public Places Project  
--Dameon Lester, Artist  
Artist Dameon Lester presented his Final Design for the project. Discussion ensued. Panel Member Walker made a motion to approve. Panel Member Little seconded. Motion passed unanimously (6-0-0).
- d. Approval of Final Design for TEMPO 2017 Art in Public Places Project  
-- R. Eric McMaster, Artist

Artist R. Eric McMaster presented his Final Design for the project. Discussion ensued. Panel Member Frank made a motion to approve. Panel Member Little seconded. Motion passed unanimously (6-0-0).

- e. Approval of Final Design for TEMPO 2017 Art in Public Places Project  
--Emily Hoyt-Weber, Artist  
Artist Emily Hoyt-Weber presented her Final Design for the project. Discussion ensued. Panel Member Frank made a motion to approve. Panel Member Barnes seconded. Motion passed unanimously (6-0-0).

## **6. STAFF BRIEFINGS**

Susan Lambe briefed the Panel on the 'Visionary Voices' lecture series to be given by AIPP contracted artists. Panel member Walker suggested holding it in November to encourage November to be declared Visual Arts Month in Austin.

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

None.

## **8. ADJOURNMENT**

Vice Chair Chris McCray adjourned the meeting at 8:20 p.m. without objection.