



## Art in Public Places Panel

## REGULAR MEETING MINUTES

**The Art in Public Places Panel convened a regular meeting on Monday, September 11, 2017, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Chair Hollis Hammonds called the Meeting to order at 6:12 p.m.**

**Panel Members in Attendance:** Chair Hollis Hammonds, Vice Chair Chris McCray, Jade Walker, Ilse Frank and Arts Commission Liaison Brett Barnes were in attendance. Panel Member Emily Little was absent. There is one panel vacancy.

**Staff in Attendance:** Sue Lambe, Frank Wick, Curt Gettman and Barbara Horowitz, Art in Public Places.

### 1. CITIZEN COMMUNICATION: GENERAL

None.

### 2. APPROVAL OF MINUTES

The minutes from the regular called meeting on 8/7/17 were approved on the motion of Panel Member Barnes. Panel Member Walker seconded. Motion passed 5-0-0. There is one Panel vacancy.

### 3. CHAIR'S REPORT

This is Chair Hollis Hammonds' last AIPP Panel meeting.

### 4. ARTS COMMISSION LIAISON REPORT

None.

### 5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approve the Final Design for the Austin Convention Center Second Street Garage Art in Public Places Project  
-- Josef Kristofoletti, Artist

Barbara Horowitz provided a brief overview of this AIPP project. Artist Josef Kristofoletti presented his Final Design for the Austin Convention Center Second Street Garage project. Discussion ensued. Panel Member Walker made a motion to approve the Final Design. Panel Member Frank seconded. Motion passed unanimously 5-0-0. . Panel Member Emily Little was absent. There is one panel vacancy.

- b. Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool  
-- Susan Lambe, Art in Public Places

Susan Lambe presented the revised Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool. Discussion ensued. Panel agreed to approve the prospectus with revisions as discussed. Panel Member Frank made a motion to approve. Panel Member McCray seconded. Motion passed unanimously 5-0-0. . Panel Member Emily Little was absent. There is one panel vacancy.

- c. Approve the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool

-- Susan Lambe, Art in Public Places

Susan Lambe presented the revised Prospectus for the 2017-2019 National Pre-Qualified Artist Pool. Discussion ensued. Panel agreed to approve the prospectus with revisions as discussed. Arts Commission Liaison Barnes made a motion to approve. Panel Member McCray seconded. Motion passed unanimously 5-0-0. Panel Member Emily Little was absent. There is one panel vacancy.

- d. Discussion and possible action regarding *Dragonfly* Artwork Donation Working Group Update  
-- Hollis Hammonds, Brett Barnes and Ilse Frank

Panel Members Hammonds and Frank and Arts Commission Liaison Barnes provided the AIPP Panel Working Group update. The working group recommended that this donation falls within the current guidelines and the Arts Commission should approve this donation as proposed. It is also recommended that an Artwork Donation and Loan Policy Working Group be established to review the policy. Arts Commission Liaison Barnes made a motion to approve. Panel Member Frank seconded. Motion passed unanimously 5-0-0. Panel Member Emily Little was absent. There is one panel vacancy.

- e. Discussion and possible action regarding eligibility requirements for future Calls to Artists  
-- Hollis Hammonds, AIPP Panel Chair

Panel member Hollis Hammonds recapped last month's Citizen's Communication by Phillippe Klinefelter. Discussion ensued. The Panel recommended a follow-up email communication to Mr. Klinefelter from AIPP staff. No further action was taken.

## **6. STAFF BRIEFINGS**

Susan Lambe introduced new AIPP project manager Curt Gettman, and announced that AIPP project manager Barbara Horowitz is moving to CAD Cultural Funding team. Susan Lambe provided a TEMPO installation and festival events update. Susan Lambe provided information about the open People's Gallery Call to Artists and upcoming Art After Six event. Susan Lambe provided a Nominating Committee update and received additional recommendations for filling Panel vacancies.

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

None.

## **8. ADJOURNMENT**

Chair Hammonds adjourned the meeting at 8:08 p.m. without objection.