



**The Art in Public Places Panel convened a regular meeting on Monday, December 3rd, 2018, at 201 E. 2<sup>nd</sup> Street, Austin, Texas.**

**Panel Chair Chris McCray called the Meeting to order at 6:07 PM**

**Panel Members in Attendance:** Panel Chair McCray, Vice Chair Jade Walker, Panel Members Sarah Carr, Jacob Villanueva, Tammie Rubin and Arts Commission Liaison Brett Barnes were in attendance. Panel Member. Emily Little was absent.

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

**1. CITIZEN COMMUNICATION: GENERAL**

None

**2. APPROVAL OF MINUTES**

The minutes from the meeting on 12/3/18 were approved on the motion from Panel Member Walker, Panel Member Rubin seconded. Motion passed 5-0-0. Panel Member Emily Little was absent. Panel Member Sara Carr arrived at 6:08.

**3. CHAIR'S REPORT**

None

**4. ARTS COMMISSION LIAISON REPORT**

None

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Special presentation on the Waller Creek Conservancy "New Monuments for New Cities" exhibition  
Meredith Bossin, Waller Creek Conservancy presented the exhibition for the New Monuments for New Cities exhibition. Discussion ensued. No action was taken.
- b. Approve the Final Design for Govalle Park Pool Art in Public Places Project  
-- Amy Scofield, Artist  
Susan Lambe introduced artist Amy Scofield who presented her Final Design for the Govalle Park Pool Art in Public Places Project. Discussion ensued. Arts Commissioner Barnes made a motion to approve and Panel Member Walker seconded. The motion passed 6-0-0. Panel Member Emily Little was absent.

**6. STAFF BRIEFINGS**

Susan Lambe shared the conceptual site plan for the new Travis County Courts Facility with embedded locations for public art. Susan Lambe was elected to the Americans for the Arts Public Art Network Council. AIPP has five current open calls to artists available. AIPP will soon post open positions for AIPP Coordinators.

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

**8. ADJOURNMENT**

Panel Chair McCray adjourned the meeting at 6:56 PM without objection.