



ART IN PUBLIC PLACES PANEL
Regular Meeting - Monday, July 7, 2014; 6:00 PM
Cultural Arts Division Training Room
201 EAST 2ND STREET
AUSTIN, TEXAS

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approve minutes from Regular Meeting on Monday, June 2, 2014.

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Project Overview for Gate Expansion Project at Austin-Bergstrom International Airport
--Robert Hengst, Aviation Department
- b. Project Overview for Austin Police Department's Mounted Patrol Facility
--Craig Russell, Public Works Department
- c. Approval of Modifications to Final Design for the Seaholm Substation Wall Art in Public Places Project
--Dan Gallagher and Nader Tehrani, Artists
- d. Presentation of Sample Images for Cesar Chavez Esplanade Art in Public Places Project
--Anna Bradley, AIPP Coordinator
- e. Approval of Change to Bylaws Concerning Vacancies

- f. Discussion and Possible Approval of “Austin Area” Map
- g. Discussion and Possible Approval of Pre-Qualified List/Roster

6. STAFF BRIEFINGS

7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Meghan Wells at Economic Development Department, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.