

ART IN PUBLIC PLACES PANEL

Regular Meeting - Monday, November 3, 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, September 8, 2014.
- b. Approve minutes from AIPP Panel Retreat on Saturday, September 27, 2014.
- 3. CHAIR'S REPORT
- 4. ARTS COMMISSION LIAISON REPORT
- 5. PROPOSED DISCUSSION AND ACTION ITEMS
 - a. Presentation and Possible Action on Prospectus for Women & Children's Shelter Renovation and Expansion Art in Public Places Project
 - --Robin Camp, City of Austin Public Works Department
 - --Filip Gecic, Austin/Travis County Health and Human Services
 - b. Discussion and Possible Action on Pre-Qualified Artist Roster
 --Meghan Wells, AIPP Administrator
- 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.