



**ART IN PUBLIC PLACES PANEL**  
**Regular Meeting - Monday, August 3, 2015; 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, July 6, 2015.

**3. CHAIR'S REPORT**

- a. Elect Chair and Vice-Chair

**4. ARTS COMMISSION LIAISON REPORT**

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Presentation on the Montopolis Recreation Center Art in Public Places Project
  - Kalpana Sutaria, Public Works Department
  - Carrie Brown, Art in Public Places
- b. Discussion and Possible Action on Recommendations from the AIPP Panel Working Group for the Republic Square Park Phase II Improvements Art in Public Places Project
  - Anna Bradley, Art in Public Places
- c. Approval of the Prospectus for the University Hills Branch Library Art in Public Places Project
  - Carrie Brown, Art in Public Places
- d. Discussion and Possible Action on the Prospectus for the Green Water Treatment Plant Art in Public Places Project
  - Sue Lambe, Art in Public Places

- e. Discussion and Possible Action on Administration of the Pre-Qualified Artist Pool

--Meghan Wells, Art in Public Places

**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.*