



ART IN PUBLIC PLACES PANEL
Regular Meeting - Monday, February 6, 2017; 6:00 PM
Cultural Arts Division Training Room
201 EAST 2ND STREET
AUSTIN, TEXAS

AGENDA - REVISED

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

Approve minutes from the Special Meeting on Sunday, January 15, 2017.

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approve the Proposed Donation for the Leslie Memorial sculpture per Arts Commission request
 - Frank Wick, Collection Manager
 - Donor Spencer Nutting and Artist Bob Coffee
- b. Discuss AIPP Panel Vision Statement and AIPP Guidelines Working Group
 - Sue Lambe, 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 2 days before the meeting date. Please call Susan Lambe, Economic Development Department, at (512)974-7852, for additional information; TTY users route through Relay Texas at 711.