

#### ART IN PUBLIC PLACES PANEL Regular Meeting - Monday, August 7, 2017; 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 10, 2017.

## 3. CHAIR'S REPORT

## 4. ARTS COMMISSION LIAISON REPORT

#### 5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Presentation of Recommendations for Review and Comment; ABIA Public Art Master Plan --Gail Goldman, Consultant
- b. Approval of Final Design for the Green Water Treatment Plant Art in Public Places Project

   -New American Public Artist, Artist
- c. Presentation of the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool for discussion and possible action --Susan Lambe, Art in Public Places
- d. Presentation of the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool for discussion and possible action --Susan Lambe, Art in Public Places

e. Dragonfly Artwork Donation Working Group Update -- Hollis Hammonds, Brett Barnes and Ilse Frank

### 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.