

#### ART IN PUBLIC PLACES PANEL

# Regular Meeting - Monday, March 4, 2019; 6:00 PM African American Cultural and Heritage Facility 912 E. 11<sup>th</sup> St. AUSTIN, TEXAS 78702

#### **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, February 4, 2019.
- 3. CHAIR'S REPORT
- 4. ARTS COMMISSION LIAISON REPORT
- 5. DISCUSSION AND ACTION ITEMS
  - a. Approve the Final Design for Austin-Travis County Emergency Medical Services (EMS) Vehicle Bay Expansions Art in Public Places Project

     -Laura Hajar, Artist
  - Approve the Prospectus for Austin-Bergstrom International Airport Terminal Expansion Project, Phase II, Art in Public Places Project
     --Curt Gettman, Art in Public Places
  - c. Approve the Prospectus for Ricky Guerrero Park Art in Public Places Project
    - -- Marjorie Flanagan, Art in Public Places
  - d. Establish an Art in Public Places 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.