



ART IN PUBLIC PLACES PANEL AGENDA
Special Called Meeting
Saturday, November 9, 2019, 9:00 A.M.
2102 Quarry Rd, Austin, TX 78703

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.

1. APPROVAL OF MINUTES
 - a. Approve minutes from Regular Meeting on Monday, November 4th, 2019
2. CHAIR'S REPORT
3. ARTS COMMISSION LIAISON REPORT
4. STAFF BRIEFINGS
5. PROPOSED DISCUSSION AND ACTION ITEMS
 - a. Discussion regarding Cultural Funding Review Process
 - b. Discussion and possible action regarding nominations for the Planning & Development Center: Interior Lobby project
 - c. Discussion regarding TEMPO program
 - d. Discussion and possible action regarding the goals of the AIPP Panel
 - e. Discussion and possible action regarding AIPP program guidelines and policies
 - f. Discussion and possible action regarding AIPP program initiatives and approvals processes
 - g. Discussion regarding City of Austin Donation & Loan Update
6. FUTURE AGENDA ITEMS
7. Self-Guided Tour of Charles Moore house
8. ADJOURNMENT (2 PM)

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. This meeting location is an historic site which does not have wheelchair access. If requiring wheelchair access, please give notice at least 2 days before the meeting date. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Economic Development Department at (512) 974-7700 for additional information; TTY users route through Relay Texas at 711.