



ART IN PUBLIC PLACES PANEL
Regular Meeting - Monday, February 1, 2010; 6:00 PM
AUSTIN CITY HALL, ROOM 2016
301 WEST 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

Approve minutes from Regular Meeting, December 7, 2009
Approve minutes from Special Meeting, December 12, 2009

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. OLD BUSINESS

- a. Approve Selection Panel for the MACC 1A Art in Public Places Project
- b. Discussion on Temporary Public Art (TX Biennial) evaluation and wrap up

6. NEW BUSINESS

- a. Presentation and Action on ArtHouse Exhibition and Temporary Public Art Project
- b. Approve Final Design for Susanna Dickinson Art in Public Places Project
- c. Approve Additional Funding for Susanna Dickinson Art in Public Places Project
- d. Approve Artist Selection Process Animal Service Center Art in Public Places Project
- e. Approve Artist Selection Process for Austin Energy Seaholm Wall Project

7. VISIBILITY/BRANDING SUBCOMMITTEE REPORT

8. PUBLIC ART COLLECTION SUBCOMMITTEE REPORT

9. STAFF BRIEFINGS

- a. Temporary Public Art Program
- b. Standard Selection Criteria for website

10. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

11. 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 Megan Crigger at Economic Growth & Redevelopment Services Office, at (512)974-9312, for additional information; TTY users route through Relay Texas at 711.