

ART IN PUBLIC PLACES PANEL Regular Meeting - Monday, March 7, 2011; 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

- a. Approve minutes from Regular Meeting on Monday, February 7, 2011
- b. Approve minutes from Special Meeting on Monday, February 21, 2011
- c. Approve minutes from Special Meeting on Friday, February 25, 2011

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. OLD BUSINESS

a. Update and Discussion of Selection Process for Lady Bird Lake Boardwalk Art in Public Places Project

6. NEW BUSINESS

- a. Presentation and Approval of "Play Me, I'm Yours" Temporary Loan Proposal
 - Meredith Powell, Allison Specter, and Johnny Walker; Art Alliance Austin
- b. Approval of Selection Process for Lady Bird Lake Boardwalk Art in Public Places Project
- c. Discussion of Selection Process for Central Library Art in Public Places Project
- d. Approval of Selection Panelists for Central Library Art in Public Places Project

- e. Approval of Selection Panelists for the Bartholomew, West Enfield and Barton Springs Pools Art in Public Places Projects
- 7. VISIBILITY/BRANDING SUBCOMMITTEE REPORT
- 8. PUBLIC ART COLLECTION SUBCOMMITTEE REPORT
- 9. STAFF BRIEFINGS
- 10. GENERAL ANNOUNCMENTS / 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 Meghan Turner at Economic Growth & Redevelopment Services Office, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.