



**ART IN PUBLIC PLACES PANEL**  
**Regular Meeting - Monday, July 11, 2011; 6:00 PM**  
**AUSTIN CITY HALL, ROOM 2016**  
**301 WEST 2<sup>ND</sup> 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, June 6, 2011

**3. CHAIR'S REPORT**

**4. ARTS COMMISSION LIAISON REPORT**

**5. OLD BUSINESS**

- a. Approval of YMCA/North Austin Community Recreation Center Artist Selection Process

**6. NEW BUSINESS**

- a. Approval of relocation of sculptures of Miguel Hidalgo and Jose Maria Morelos
- b. Presentation and approval of the Permit Fee Waiver Program for City-Sponsored Public Art Projects
- c. Presentation and approval of Revisions to the City of Austin Artwork Donation and Loan Policy
- d. Recommend amendments to the Art in Public Places Ordinance to reflect Artwork Donation and Loan Policy, Acquisition and Deaccession Policy, and Permit Fee Waivers for City-Sponsored Art Projects
- e. Approval of lead artist finalists for Lady Bird Lake Boardwalk Trail AIPP Project

f. Approval of Asian-American Resource Center Artist Selection Process

**7. VISIBILITY/BRANDING SUBCOMMITTEE REPORT**

**8. PUBLIC ART COLLECTION SUBCOMMITTEE REPORT**

**9. STAFF BRIEFINGS**

**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 Meghan Turner at Economic Growth & Redevelopment Services Office, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.*