



**ART IN PUBLIC PLACES PANEL**  
**Regular Meeting - Monday, February 2, 2015, 6:00 PM**  
**Cultural Arts Division Training Room**  
**201 EAST 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 on Monday, January 12, 2015.

**3. CHAIR'S REPORT**

**4. ARTS COMMISSION LIAISON REPORT**

**5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Discussion and possible action regarding potential artwork donation application for Homeless Memorial  
--Meghan Wells, AIPP Administrator
- b. Discussion of artwork direction for the 8th St. Streetscape Art in Public Places Project  
--Jean Graham, AIPP Coordinator
- c. Presentation and discussion on Public Art Collection Condition Assessment  
--Maggie Stenz, AIPP Collection Manager
- d. Discussion on Public Art Master Plan for the Austin-Bergstrom International Airport  
--Meghan Wells, AIPP Administrator  
--Sue Lambe, AIPP Coordinator

**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 4 days before the meeting date. Please call Meghan Wells at Economic Development Department, at (512)974-9314, for additional information; TTY users route through Relay Texas at 711.*