



**ART IN PUBLIC PLACES PANEL
Regular Meeting - Monday, January 4, 2016; 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

- a. Approve minutes from Regular Meeting on Monday, December 7, 2015.

3. CHAIR'S REPORT

4. ARTS COMMISSION LIAISON REPORT

5. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approval of the Selection Process Recommendation for the University Hills Branch Library Art in Public Places Project
--Carrie Brown, Art in Public Places
- b. Approval of the Prospectus for Holly Shores Master Plan Implementation (Phase 1) Art in Public Places Project
--Meghan Wells, Art in Public Places Administrator
- c. Approval of revised Prospectus for the Sabine Street Promenade Art in Public Places Project
--Sue Lambe, Art in Public Places

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.