



## **ART IN PUBLIC PLACES**

### **PANEL**

**Regular Meeting - Monday, September 11, 2017; 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, August 7, 2017.

#### **3. CHAIR'S REPORT**

#### **4. ARTS COMMISSION LIAISON REPORT**

#### **5. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approve the Final Design for the Austin Convention Center Second Street Garage Art in Public Places Project  
-- Josef Kristofolletti, Artist
- b. Approve the Prospectus for the 2017-2019 Local Pre-Qualified Artist Pool  
--Sue Lambe, Art in Public Places
- c. Approve the Prospectus for the 2017-2019 National Pre-Qualified Artist Pool  
--Sue Lambe, Art in Public Places
- d. Discussion and possible action regarding *Dragonfly* Artwork Donation Working Group Update  
-- Hollis Hammonds, Brett Barnes and Ilse Frank

- e. Discussion and possible action regarding eligibility requirements for future  
Calls to Artists  
-- Hollis Hammonds, AIPP Panel Chair

**6. STAFF BRIEFINGS**

**7. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

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