



**ART IN PUBLIC PLACES PANEL**  
**Special Called Meeting – Sunday, May 6, 2018, 9:00 A.M.**  
**Mosaic Sound Collective, 6400 FM 969, Austin, TX 78724 (District 1)**

**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, April 2, 2018

**3. CHAIR'S REPORT (10 minutes)**

**4. ARTS COMMISSION LIAISON REPORT (10 minutes)**

**5. STAFF BRIEFINGS (20 minutes)**

**6. PROPOSED DISCUSSION AND ACTION ITEMS**

- a. Approve the Selection Process Recommendation for TEMPO 2D – Curt Gettman
- b. Discussion and possible action regarding progress on FY17 AIPP Panel Retreat Agenda items
- c. Public Art and Media Arts presentation – Ilse Frank
- d. Discussion and possible action regarding AIPP program guidelines and policies
- e. Discussion and possible action regarding the goals of the AIPP Panel
- f. Discussion and possible action regarding AIPP program initiatives and approvals processes
- g. Discussion and possible action regarding creative space concerns in Austin – Meghan Wells

**7. FUTURE AGENDA ITEMS**

**8. LUNCH DISCUSSION WITH ARTS COMMISSION (12:30 - 1:30)**

- a. Discuss creative space concerns in Austin
- b. Tour Mosaic Sound Collective (1:15pm)

**9. 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 2 days before the meeting date. Please call Susan Lambe, Economic Development Department, at (512)974-7852, for additional information; TTY users route through Relay Texas at 711.*