



**ART IN PUBLIC PLACES PANEL
Regular Meeting
Monday, December 2, 2019; 6:00 PM
Cultural Arts Division - Bluebonnet Training Room
5202 East Ben White Boulevard, Suite 400
AUSTIN, TEXAS 78741**

AGENDA

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

- a. Approve minutes from Special Meeting on September, November 9, 2019.

2. CHAIR'S REPORT

3. ARTS COMMISSION LIAISON REPORT

4. PROPOSED DISCUSSION AND ACTION ITEMS

- a. Approve the Prospectus for Corridor Construction Program Artist Pool Art in Public Places Prospectus
-- Marjorie Flanagan, Art in Public Places
- b. Discussion and possible action on Establishing Art in Public Places Local and National Pre-Qualified Artist Pools Working Group
--Sue Lambe, Art in Public Places Program Manager
- c. Discussion and possible action on Establishing Art in Public Places Guidelines Review Working Group
--Sue Lambe, Art in Public Places Program Manager
- d. Approve the 2020 Art in Public Places Panel Meeting Schedule
--Sue Lambe, Art in Public Places Program Manager

5. STAFF BRIEFINGS

6. GENERAL ANNOUNCEMENTS / FUTURE AGENDA ITEMS

7. 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 Economic Development Department at (512) 974-7700 for additional information; TTY users route through Relay Texas at 711.