

 This meeting is being held in the Rieger Room, City Hall. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA
ARTS AND HUMANITIES ADVISORY BOARD MEETING
RIEGER ROOM
CITY HALL**

**January 9, 2019 - 11:45 A.M.
(Lunch Provided)**

GENERAL

- A.** Consider approval of the Minutes of the meeting held on December 12, 2018
- B.** Public Comment
- C.** Project Updates
 - 1. Tal Streeter Feasibility study – agreements signed with GMCF and McMillan Architects
 - 2. Juried Art Competition – schedule meeting?
 - 3. Winged Bison Project
 - 4. Other
- D.** Public Art Policy
 - 1. Draft policy under review by Legal
 - 2. Developing draft on Percent for Art Policy – schedule committee meeting when it's ready
- E.** Annual Report
 - 1. Review draft
- F.** Staff Reports
- G.** Other Business
- H.** Adjournment

Next Meeting – February 13, 2019