

 This meeting is being held in the City Commission 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
CITY COMMISSION ROOM
CITY HALL

February 13, 2019 - 11:45 A.M.
(Lunch Provided)

GENERAL

- A.** Consider approval of the Minutes of the meeting held on January 9, 2019
- B.** Public Comment
- C.** Board Member Terms/Appointments
 - 1. Wayne Goin's open seat
- D.** Annual Report
 - 1. Review/Approval
- E.** Project Updates
 - 1. Tal Streeter Feasibility study
 - a. Report on meeting with McMillan Architects and DWA engineer
 - b. Site selection requirements
 - c. Next steps
 - 2. Juried Art Competition
 - a. Schedule meeting in late Feb./early March
 - b. Further develop art selection process
 - 3. Winged Bison Project
 - a. No updates – still need to determine GMCF's interest in funding project
 - 4. City Flag Design Contest - handouts
 - 5. Other
- F.** City Public Art Policy/Percent for Art
 - 1. Meeting with Legal and City Manager's office on 2/21/19
 - 2. Still working on draft for Percent for Art Policy – schedule committee meeting when it's ready

G. City Art Registry – Rebecca

H. Staff Reports

I. Other Business

J. Adjournment

Next Meeting - March 13, 2019