

 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**

**April 10, 2019 - 11:45 A.M.**  
**(Lunch Provided)**

**GENERAL**

- A.** Consider approval of the Minutes of the meeting held on February 13, 2019 and unofficial minutes of the meeting held on March 13, 2019.
- B.** Public Comment
- C.** Board Member Appointments
  - 1. Welcome New Member Sarah Hoyt and Re-appointed Members
  - 2. Updated Roster
- D.** Project Updates
  - 1. City Flag Design Contest
    - a. Review of entries
    - b. Determine finalists
  - 2. Juried Art Competition
    - a. 3/27 Committee meeting (*minutes attached*)
    - b. Discussion with City Attorney and City Administration
    - c. Revisions to RFP
  - 3. Tal Streeter Feasibility study
    - a. Engineering challenges – further consultation with family
    - b. Site selection – City Staff
  - 4. Winged Bison Project
    - a. Update information
    - b. Consider higher priority
  - 5. Other
- E.** City Public Art Policy/Percent for Art
  - 1. Work with Legal on draft policy, including Percent for Art with staffing
  - 2. Aim for first draft by summer

- F. Arts Registry – AHA
- G. Staff Reports
- H. Other Business
  - 1. Election of Officers – May Meeting
- I. Adjournment

**Next Meeting – May 8, 2019**