



# Public Art Advisory Board Agenda Special Meeting

**Date:** Friday, May 25, 2018

**Meeting Place:** Marsac Executive Conference Room – 3<sup>rd</sup> Floor, City Hall

**Time:** 9:30 a.m. to 10:30 a.m.

**Electronic Participation:**

**Minutes:** Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

**In attendance:**

**Absent:**

**Non-Voting Representatives/ Members of the Public:**

**Topic #1: Call meeting to Order (9:30 a.m.)**

Motion to Call Meeting or order:

Meeting called to order at:

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**Topic #2: Approval of Minutes from special meeting on 5/21/2018 (9:35 a.m.)**

Changes:

Motion to Approve:

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**Topic #2: Artist Selection for China Bridge Public Art (9:40 a.m.)**

Changes:

Motion to Approve:

**Person:** Jenny Diersen, Special Events & Economic Development Program Manager

**Purpose:**

- Discuss final artist recommendation for Council approval May 31, 2018

**Time:** 50 minutes

**Action Requested: Board recommendation for finalists**

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(1) Board Discussion

(2) Open for Public Comment/Input

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**Call meeting to close: Estimated adjournment at 10:30 a.m.**

**Important Dates:**

*May 31 – Tentative City Council Selection for Artwork in China Bridge*

*June 11 – Next PAAB Meeting*

*June 21 - Tentative City Council Selection for Utility Box Artwork and Printing Provider*

**\*\* Additional Special Meetings may be scheduled regarding artist selections.**