ROLL CALL

AGENDA CHANGES, REQUESTS, DELETIONS

ORAL COMMUNICATIONS

(Members of the public are invited to address the commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.)

Materials related to an item on this agenda submitted to the Public Art Commission after distribution of the agenda packet are available for public inspection in the front office of the Lucie Stern Community Center during normal business hours.

APPROVAL OF MINUTES – November 21, 2013

FINANCIAL REPORT - CIP BUDGET MAINTENANCE BUDGET

STAFF COMMENTS

ACTION

1. Election of Officers - Election of Chair and Vice Chair of the Public Art Commission. (15 minutes)

2. University Avenue Tunnel – Approval of artist selected to create a temporary installation in the University Avenue tunnels. (10 minutes)

NON-ACTION

3. Public Art in Private Development – Update by staff on the progress of the implementation of percent for art in private development. (10 minutes)

4. Water Quality Control Plant and Household Hazardous Waste Facility – Update by staff on the progress of the art fabrication. (10 minutes)
5. **Municipal Golf Course** – Update by staff on the status of the project. (5 minutes)

6. **City Hall Artwork** – Update by staff on the status of the project. (10 minutes)

7. **Subcommittees** – Chair Usich to lead discussion regarding the subcommittee structure and presentations by each subcommittee. (20 minutes)

FOR YOUR CALENDAR:
   Next meeting: February 20, 2014 7:00 pm, Council Conference Room

ANNOUNCEMENTS

ADJOURNMENT