

## Public Art Advisory Board Agenda (Special Meeting)

Date: Monday, February 13, 2017 Meeting Place: Marsac Executive Conference Room – 3<sup>rd</sup> Floor, City Hall Time: 1:00 p.m. to 3:00 p.m. Electronic Participation: (Board Members must inform of 3 days prior to meeting) – none expected Minutes: Jenny Diersen In attendance: Absent: Non-Voting Representatives/ Members of the Public: Next Meeting Scheduled: Monday, February 13, 2017 5:00 to 7:00 p.m.

Topic #1: Call meeting to Order (1:00 p.m.) Motion to Call Meeting or order: Second: Meeting called to order at:

Topic #3: Public Comment: Any Items Not on Agenda (1:05 p.m.)

Topic #4: PC MARC Project Selection (1:10 p.m.) Person: Jenny Diersen Purpose: Review project proposals for the interior work at the PC MARC. Action: Recommendation regarding artist selection for PC MARC Interior Art Work Notes: Item will be opened for public comment.

Adjourn (estimated 2:45 p.m.)