



## PUBLIC ART ADVISORY BOARD MEETING

**Monday,  
April 13, 2015**

**5:00 pm  
Marsac Executive Conference Room**

# AGENDA

CALL TO ORDER

APPROVAL OF MINUTES (March 9, 2015)

### BUSINESS

- Judy Taylor Print Donation – continue discussion
- Budget Update
- Library Project – Council decision and next steps
- Voting by email and electronic participation – clarification
- Super Majority Voting on all ‘major’ art purchases (7 votes present for vote on projects over a certain monetary amount)
- Financial Contribution Conversation – Corporate, Individual Donations, Collaborative Projects
- PAAB strategic plan
  - Swede Surface Lot
  - Spring, summer and fall project updates – timeframe before fall
  - Finalize plan; next steps

### ITEMS FOR FUTURE DISCUSSION

- May 11
  - Public Input - Board of Realtors to discuss potential project and financial support
  - Project Updates
    - Quinn’s Junction
    - Library Entry Hall
    - Poison Creek Tunnel Mural

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### **NEXT MEETING:**

Monday, May 11, 2015, at 5:00 pm  
Executive Conference Room, Marsac Building