

# **Advisory Board Agenda**

## Public Art Advisory Board

Monday, January 27, 2020	6:00 PM	Community Center

#### A. Call to Order

B. Roll Call

#### C. Adoption of Minutes from November 2019

- I. Motion made by:
- II. Motion 2nd by:
- III. Motion result:

#### D. Adoption of the Agenda

Public Art Advisory Board Nov 2019 Minutes

Attachments: PAAB\_November2019\_Minutes

- I.. Motion made by:
- II. Motion 2nd by:
- III. Motion result:

#### E. Comments from the Public

#### F. New Business/Scheduled Guests

- I. Review of PAAB Board Rules (2019)
- II. Review of 2020 Meeting Schedule
- III. Status of Fans for DBO
- IV. Development Services Mural approvals TBD

### G. Old Business/Updates

- I. Discussion about PGAD funding allocation approved in 2019 and preferred maintenance of pieces.
- II. Heritage Here Anthony update NW/SW meeting Dec 16
- III. Utility Box Covers no update at this time
- IV. Update Rubric Lark
- V. Heritage Art Update Michiko update
- VI. Veterans Park Benches no update at this time

#### H. Other Business

I. Board Discussion/items for next agenda/future agendas

#### I. Motion to adjourn meeting

- I. Motion made by:
- II. Motion 2nd by:
- III. Motion result: