



## **Urbandale Public Art Committee Meeting April 11, 2019**

### **I. Call to Order - Character Counts Statement**

*Urbandale is a national leader in CHARACTER COUNTS! endeavoring at all times to promote and model the principals of trustworthiness, respect, responsibility, fairness, caring, and citizenship. In conducting today's meeting, we expect that all participants will act in a respectful manner consistent with these principles.*

### **II. Roll Call**

Committee: Doug Adamson, Paul Burkett, Rob Hilbert, Carol Holmquist, Cate Newberg, Jim Reese, Susan Rhodes, Mindy Sauer, Terri Steinke  
Advisory: Bruce Bernard, Jan Herke

### **III. Consent Agenda**

- A. Minutes of March Meeting
- B. Finance Report

### **IV. Director's Report**

- A. ISU Students/Walnut Creek Regional Park Process

### **V. Reports/Updates**

- A. Bravo Update/Funding Opportunity/Sally Dix at City Council Summary
- B. Art Day at Library
- C. Partnerships with Students
- D. Neighborhood Art
- E. State Fair Elephant

### **VI. Other Updates**

### **VII. New or Other Business**

- A. Request for Proposal – Douglas/I-80 Interchange Art
- B. Ribbon Cutting for 2019 Art Park

### **VIII. Adjournment of Business Meeting/Subcommittee-Work Team Meeting Time**

**Next Meeting: May 9, 2019**