



Urbandale Public Art Committee Meeting May 9, 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

V. Reports/Updates

- A. Update on ISU Student's Projects
- B. Art Day at Library Recap
- C. Neighborhood Art
- D. Request for Proposal – Douglas/I-80 Interchange Art
- E. Art Park Ribbon Cutting

VI. Other Updates

VII. New or Other Business

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

Next Meeting: June 13, 2019 (Topic: Strategic Planning Progress/Review)

Items in process:

*State Fair Elephant
BRAVO Grant*

Items on hold:

*Picnic Tables
Mural*