



## **Urbandale Public Art Committee Meeting August 8, 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. Chalk Event on August 24, 9 AM to 1PM (Charles Gabus Memorial Tree Park and Gardens)
- B. Neighborhood/Community Art Discussion
- C. BRAVO Update and UPAC RFP – Douglas/I-80 Interchange Art
- D. The Elephant in the Room ☺ (State Fair Elephant)

### **VI. Other Updates**

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

- A. Mural at Senior Center

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

**Next Meeting: September 12, 2019**

### ***Items in process:***

*State Fair Elephant*