



## **Urbandale Public Art Committee Meeting February 14, 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. January 2019 Retreat Report/Minutes
- B. Finance Report

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

- A. City Budget Review/Effect on Public Art
- B. Walnut Creek Regional Park/Community Park are Status Report  
(Corner of 152<sup>nd</sup> Street and Meredith Drive)

### **V. Discussion Items with Action as Necessary**

- A. Follow-up Reports from January Planning Session
  - Bravo Updates/Conversations (Jan)
  - The Library Gallery (Bruce)
  - Partnerships with Students (Jan, Paul)
  - Neighborhood Art (Jim)
  - Otocast Update (Jan)
  - Funding Opportunities

### **VI. Other Updates**

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

- A. State Fair Elephant/Chamber Suggestion (\$140)

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

**Next Meeting: March 14, 2019**