



Due to the COVID-19 pandemic and associated protocols, this meeting of the Urbandale Public Art Committee is being held electronically. The City of Urbandale will still provide public access via a WebEx virtual meeting application. Meeting minutes will continue to be transcribed, and upon approval will be available online or via the Parks and Recreation Department.

To join the meeting via WebEx: Click [HERE](#) or type in the link below.

<https://cityofurbandale.webex.com/cityofurbandale/j.php?MTID=ma409878e45972c4a8f4b3a6b2ce6141f>

Meeting number (access code): 146 024 0588

Meeting password: 1234

To join the meeting via phone:

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**AGENDA FOLLOWS ON NEXT PAGE**



**Urbandale Public Art Committee Meeting**  
**Thursday, January 14, 2021**  
**12:00 p.m.**

**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, Rob Hilbert, Carol Holmquist, Cate Newberg, Jim Reese, Susan Rhodes, Mindy Sauer, Terri Steinke

**Advisory:** Bruce Bernard, Jan Herke

**III. Consent Agenda**

- A. Approval of Previous Meeting's Minutes (December 2020)
- B. Approval of Finance Report

**IV. Director's Report – Jan Herke, Urbandale Director of Parks and Recreation**

- A. Update on Paul Burkett Memorial paver
- B. Status of 2021-22 Public Art Budget Request – General Fund
- C. Update on Douglas Avenue Interchange Project Update with Clint Hansen

**V. Reports/Updates**

- A. Openings on the Urbandale Public Art Committee – Advertise?
- B. Discussion Walnut Creek Regional Park Community Open Space – Public Art sculpture
  - a. Use something from our inventory
  - b. Consider something that had been previously submitted, but not purchased or commissioned
  - c. Purchase a sculpture that is currently available (i.e. Randolph Rose Collection, Bronzeman, etc.)
  - d. Commissioning something new

**VI. New or Other Business**

**Next Meeting: February 11, 2021**

***Other Items on Deck or on Hold:***

- *Mural*
- *High School Student Representative*
- *Strategic Plan Review/Check-In*