## 1. CALL TO ORDER-ROLL CALL

## 2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

## 3. APP BOARD BUSINESS

10093-17 Approval of Minutes from October 26, 2017
Attachments: Draft APPB Minutes 10-26-17 LC rev
10094-17 Review and approve APPB meeting calendar for 2018
Attachments: $\quad$ APPB 2018 meeting schedule

## 5. CURRENT PROJECTS

10095-17 WR Pottery Project - cost for educational plaque
10096-17 Update on Selig artwork for the front area of the Community Building
Presenters: Jeremy Smith
10108-17 Update on the "Eye in the Sky" (eagle) sculpture
Presenters: Peter Carson and Libby Carlsten

## 6. OTHER BUSINESS

10098-17 Begin discussions of potential locations for public artwork
Presenters: Libby Carlsten and Jeremy Smith
10099-17 Update on options for a public art database
Presenters: Libby Carlsten

10100-17 Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers

## Presenters: Britton Donharl

## 7. CHAIR COMMUNICATIONS

10101-17 Board Recruitment

Presenters: Jeremy Smith

## 8. BOARD MEMBER COMMUNICATIONS

10102-17 Art Inventory/Maintenance issues - recommendations
Presenters: Britton Donharl
10103-17 Public Art Archives - Update report
Presenters: Britton Donharl and Catherine Ozment
9. STAFF COMMUNICATIONS
10. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

10104-17 December 14, 2017-5:30 p.m. - Council Chambers - Municipal Building - Update on Artwork for the Community Building; Options for "Eye in the Sky" sculpture; Public art database options; Update on the Ashley Pond Master Planning efforts;

10105-17 January 25, 2018-5:30 p.m. - Council Chambers - Municipal Building - Update on "Eye in the Sky"; Update on Public Art Archives; Art inventory/maintenance issues;

## 11. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.

