

**Art in Public Places Board Meeting
May 9, 2019, 5:30 p.m.
Study Room H, Mesa Public Library**

Members Present: Jeremy Smith, Catherine Ozment, Jenn Baker, Father Theophan (Kenyon Mackey)

Members Not Present: Pete Carson

Others Present: Katy Korkos (Staff Liaison), Becky Andrus (Support Staff). Katrina Schmidt (Council Liaison)

I. Call to Order

Meeting called to order at 5:35 pm by Chair Smith

II. Public Comment: none

III. APP Board Business

a. Review and Approval of FY20 Work Plan.

Motion:

Vice Chair Ozment moved to approve the FY20 work plan with edits as discussed. Board Member Baker seconded. All voted in favor (4/0)

IV. Adjournment

There being no further business, the meeting was adjourned at 5:47 pm.

Motion:

Vice Chair Ozment moved to adjourn. Board Member Mackey seconded. All voted in favor. (4/0)

Approved by APPB May 23, 2019

Jeremy Smith, Board Chair