



# Committee Meeting

October 4, 2019

10:00 a.m.

Council Chambers, Town Hall

359 Main Street

## Agenda

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### Call to Order

**1. Approval of Agenda**

**2. Approval of Minutes**

- a. Committee Meeting, July 25, 2019

**3. Public Input / Question Period**

PLEASE NOTE:

- o Public Participation is limited to 30 minutes
- o Each Person is limited to 3 minutes
- o Questions or comments are to be directed to the Chair
- o Comments and questions that relate to personnel, current or potential litigation issues, or planning issues for which a public hearing has already occurred, but no decision has been made by Council, will not be answered.

**4. Old Business**

- a. Art RFP
  - i. Identify Jury Members,
    - 1. Suggestions include;
      - a. Wil Laing;
      - b. Jamie MacClellan;



- c. Bob Hainstock;
- d. Katie Hall;
- e. Genevieve Allen Hearn;
- f. Terry Drahos; and
- g. Paul Syme.

**5. New Business:**

a. Art RFP

- i. Review and select 3 proposals for jury review
  - 1. As compared to criteria outlined in RFP and Public Art Policy (see tables);
  - 2. Jury shall select the final proposal;
  - 3. Staff will work with the applicant to make happen.

**6. Round Table**

**7. Next Meeting**

**8. Adjournment**