

I. Call to order and Legislative update and 1/14 minutes for approval.

II. Guest Michelle Oestrike to discuss possible summer AMAC event.

III. Guest Christine Fahl to introduce proposal for “Art Benches” (POSTPONED)

IV. Continuing Business

A. Stimson Ave Mural RFP

B. RFP for round 2 of Traffic boxes.

C. Update on Lampala artwork donation

D. Summer Movies update

D. Applications received for seats on AMAC. VOTE REQUIRED

E. Legislation for recommending changes to ordinance establishing AMAC (ordinance 9-8-04) VOTE REQUIRED

F. Legislation recommending amending Percent for art ordinance VOTE REQUIRED

G. AMAC Budget discussion

V. Miscellaneous

VI. Comments and announcements

VII. Adjournment

Nest Meeting: March 8, 2017