

**AMAC Agenda for September 14, 5:30- 7:00 ARTS/West PLEASE SEND ADDITIONS AND INTENTION TO ATTEND.** Carol Patterson will not be in attendance; Beth Braun will preside.

I. Call to order, legislative update. We were shocked and saddened to hear that Sandra Sleight-Brennan has lost her battle with cancer. I hope that in the days to come AMAC can find a suitable way to honor her and her AMAC service. Let's think about an appropriate remembrance.

II. Old business

Murals

Stimson – **Language for decommission must be to Chris Knisley by 9/15 to be included in next council agenda.** AMAC voted to decommission on a basis of deterioration beyond feasible repair. We will need an AMAC volunteer to put together an RFP. [spring install is reasonable]

WWTP – Alison Stein is ordering materials and cutting stencils to do the murals the last 2 weeks of Sept. She and I discussed desirability of the poems to be large and readable. [I also discussed a Veterans' day poem with Alison. She will do this, **so it needs to be scheduled in the Veterans' Day activities.**] She is working on concept for poetry on walls outside council chambers. The renewal of her contract has been approved by the ad hoc committee. **AMAC now needs to formally vote and forward the recommendation to Chris Knisley for council action.**

Traffic Boxes – Art work is appearing. I will try to get Andy Stone to attend Oct 12 to talk about procedural suggestions for next phase

III. Brainstorm for possible suggestions for AMAC member addition. What area do we need. Previous discussion – possible visual artist.

IV. Announcements: Chelsa, Andrew, Paige

V. Adjournment

Next Meeting: OCT. 12