

## AMAC Agenda, April 11

I. Call to Order and legislative updates by Steve Patterson and Kent Butler

II. Minutes of March 14, 2018 meeting. Codicil: Lisa reported back that Ad Hoc committees are covered by sunshine, this will change some procedures with our current RFP policies

III. Continuing Business

- A. Summer Plans- Scott Winland and Kelly Lawrence
- B. Stimson Mural Contract
- C. WWT mural – Beth Braun. Funding is in place. Timeline.
- D. Sculpture Park

IV. New Business

- A. Comprehensive Plan meeting on April 17th at ARTS/West at 6:30. We are asked to report/contribute/attend. Presentations are allotted 5 minutes and 30 seconds.
- B. 2019 Arts Appreciation Day in Columbus. May 16. \$50 luncheon at 12:00.
- C. Proposed temporary Art Project on outside of ARTS/West by Athens Photographic Project in August. No cost to City. What should be the process? Approval? Design.

V. Announcements

- A. Arts/West renovations
- B. Poet Laureate reception – April 26, 7:00 ARTS/West

VI. Adjournment

Next Meeting: May 9, 5:30 ARTS/West