



Design Council Agenda – November 08, 2018 – 3:30PM

CITY HALL – EXECUTIVE CONFERENCE ROOM

**1. Call to Order**

\_\_Patrick Calvillo\* \_\_Justin Combs\* \_\_Jim Heck \_\_Charles Johnston, Chair

\_\_Lovella Kelley \_\_Kari Mailloux, V. Chair \_\_Larry McLain \_\_Teresa Oton  
Preston

\_\_Jim Seitnater\* 2 Vacancies: At-Large; HRAH Director

Staff LIASON: Sean Thomas, Assistant Director of Parks & Facilities

\*Ex-Officio Members

**2. Oral Communications by Audience** – Please limit your remarks to five (5) minutes and to items NOT on the agenda.

**3. Approval of September 13, 2018 Minutes** – Motion to *approve* \_\_\_\_\_  
*second* \_\_\_\_\_

**4. Reports**

- A. Percent for Public Art Projects – Update Report
- B. Art Center Sculpture Project
- C. Other Projects

**5. Unfinished Business**

- A. Update on SculptureWalk Sub Committee/Loan Program
- B. Public Art Budget – No changes
- C. Task List for Projects
- D. Design Council Vacancies – Jim Seitnater
- E. Chamber Art Gallery

**6. New Business**

- A. Avenue A - Julie Black
- B. Zoo Education Building Selection Committee
- C. Downtown Pocket Park Selection Committee

**7. Communications and Comments**

**8. Adjournment** – Motion to *adjourn* \_\_\_\_\_ *second* \_\_\_\_\_

Next Meeting Date: January 10, 2019 at 3:30PM Parks & Facilities Office 1600 S. Elm