

NOTICE OF MEETING



URBANA PUBLIC ARTS COMMISSION

DATE: TUESDAY, JANUARY 13, 2009

TIME: 7:00 P.M.

PLACE: CITY COUNCIL CHAMBERS
URBANA CITY BUILDING
400 SOUTH VINE STREET
URBANA, IL 61801

AGENDA

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
2. CHANGES TO THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
4. PUBLIC INPUT
5. COMMUNICATIONS
 - a. Guest Presentation: Janet Soesbe, Community Program Manager, Urbana Park District
 - b. Guest Presentation: Megan Wolf, Director of Resource Development, and Steven Bentz, Director of Operations, 40 North|88 West
 - c. Presentation by Staff: Monthly Progress Report
6. OLD BUSINESS
 - a. Discussion of Program Planning, Priorities, and Budget
7. NEW BUSINESS
 - a. Discussion of Arts Grant Program Concept
 - b. Discussion of Vacant Space Program Concept
8. ANNOUNCEMENTS
9. AJOURNMENT