

NOTICE OF MEETING



URBANA PUBLIC ARTS COMMISSION

DATE: TUESDAY, February 14, 2012

TIME: 4:30 P.M.

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

NOTE: THE MEETING IS SCHEDULED TO BEGIN AT 4:30 PM.

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. 2011 Urbana Arts Grant Recipient Report: IMC Children's Art Festival
 - b. 2011 Urbana Arts Grant Recipient Report: Boneyard/Saline
 - c. Presentation by Staff: Monthly Progress Report
- 6. OLD BUSINESS**
 - a. Long-range planning exercise, continued
- 7. NEW BUSINESS**
 - a. Lease Extension of *Fanfare* by Shawn Morin
 - b. Annual Planning Process
- 8. ANNOUNCEMENTS**
- 9. ADJOURNMENT**