

## NOTICE OF MEETING

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### URBANA PUBLIC ARTS COMMISSION

**DATE:** TUESDAY, AUGUST 12, 2014

**TIME:** 4:30 P.M.

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

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***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. Lisa Fay- Final Grant Report 2014
  - b. Nathaniel Banks- Final Grant Report 2014
  - c. Urbana Pops- Final Grant Report 2014
  - d. Staff Report
- 6. OLD BUSINESS**
  - a. Update on Fanfare purchase resolution
- 7. NEW BUSINESS**
  - a. Discussion/Vote to adopt permanent collection guidelines
  - b. Support/partner of summer movie series in downtown Urbana
- 8. ANNOUNCEMENTS**
- 9. ADJOURNMENT**