Agenda

Oklahoma Arts Council Art in Public Places (AIPP) **Oversight Committee Meeting**

Thursday, November 21, 2024 2:00 pm - 3:30 pm

Location:

Oklahoma State Capitol Multipurpose Room 100 2300 N. Lincoln Blvd Oklahoma City, OK 73105

Announcement of filing of meeting notice and posting of the agenda in 2:00 p.m.

accordance with the Open Meeting Act

Call to Order, Roll Call, and Determination of Quorum

Welcome and Introductions Amber Sharples, Chair

Discussion and possible action on the May 28, 2024

Meeting Minutes Amber Sharples

Discussion and Possible Action on Recommendations 2:10 p.m. ODOT Pathway to Hope Public Art Trail Project Budget

Electical Service, Additional Funding Request Jarica Walsh, Director of Visual and Public Art

2:20 p.m. Discussion and Possible Action on Recommendations

ODOT Pathway to Hope Public Art Trail Project Budget Doorways to Hope, Elgin Avenue, Additional Funding Request I

Jarica Walsh, Director of Visual and Public Art

2:30 p.m. Discussion and Possible Action on Recommendations

ODOT Pathway to Hope Public Art Trail Project Budget

Doorways to Hope, Elgin Avenue, Additional Funding Request II

Jarica Walsh

Discussion and Possible Action on Recommendation 2:40 p.m.

AIPP Program Guidelines

Sterling Hayes

2:50 p.m. Discussion and Possible Action on Recommendation

Oklahoma Capital Assets Maintenance and Protections Act

Phase One Exemptions

Sterling Hayes

3:00 p.m. Art in Public Places Program Update

Sterling Hayes

New Business: Any matter not known about or which could not have 3:10 p.m.

been reasonably foreseen prior to the time of posting the agenda

(25 O.S. Section 311.9)

3:20 p.m. Adjourn

Amber Sharples

Action

Action

Action

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Action