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**DATE:** Tuesday, February 12<sup>th</sup>, 2019  
**TIME:** 4:30 P.M.  
**PLACE:** Council Chambers, 400 S Vine St, Urbana, IL 61801

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## A G E N D A

1. **Call to Order, Roll Call & Declaration of Quorum**
2. **Approval of Minutes of Previous Meeting**
  - a. January 8<sup>th</sup>, 2019
3. **Additions To The Agenda**
4. **Public Input**
5. **Presentations**
  - a. **Staff Report**

Public Arts Coordinator Rachel Storm will present the monthly staff report.
  - b. **Grant Presentations**

Kelsey Langley of Kid-Owned and Operated Play (KOOOP) will present the 2018 Urbana Arts Grant, *Neighborhood Pop-Up Play Days*

Madeleine Wolske of Champaign Ladies Amateur Wrestling (CLAW) will present the 2018 Urbana Arts Grant, *Midsummer Mayhem*

Representatives of Imbibe Urbana LLC will present the 2018 Urbana Arts Festival Grant, *Urbana First Fridays*

Representatives of The Urbana Free Library and Urbana Park District will present the 2018 Urbana Arts Grant, *All Around This World Comes to Urbana!*

Albert Stabler has submitted a video presentation for the 2018 Urbana Arts Grant, *Safety Blanket Podcast*
6. **Review of Urbana Arts Grants Tier III Timeline and Jury Process**

Public Arts Coordinator Rachel Storm will facilitate a review and discussion of the proposed Tier III jury process and evaluation tools.
7. **New Business**
8. **Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466.