

Board Meeting

<u>Date/Time:</u> Monday, August 27, 2007 from 7:00 to 9:00PM <u>Location</u>: City Manager's Conference Room, 4th Floor, City Hall

- 1. Review and Approval of Meeting Minutes (Deb)
- 2. Task Force Reports
 - A. AFTA Rollout (Leanne)
 - B. Islington Street Study (Jan/Sue)
 - C. Overnight Art (Chris)
- 3. Old Business

A. Public Art for Firehouse One - status report (Sue)

- B. African-American Burial Ground Project status report (Sue)
- 4. New Business
 - A. Library Public Art (Jane)
 - B. Public Art for Firehouse Two (Russ)5. Review of New Action Items
- 6. AdjournmentRuss

Future Board meeting dates September 24, 2007

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