

1. Call To Order

2. Citizens to be Heard Regarding Items Not on the Agenda

3. New Business Items

- **3.1** <u>ID#21-8899</u> Review an update on the Clearwater Police Department District III Substation project.
- **3.2** <u>ID#21-8900</u> Appoint a Public Art & Design Advisory Board member to the Clearwater Police Department District III Substation Selection Panel.
- **3.3** <u>ID#21-8901</u> Review an update on the Fire Station 46 project.
- **3.4** <u>ID#21-8902</u> Appoint a Public Art & Design Advisory Board member to the Fire Station 46 Selection Panel.
- 3.5 <u>ID#21-8903</u> Review an update on the Fire Station 47 project.
- **3.6** <u>ID#21-8904</u> Appoint a Public Art & Design Advisory Board member to the Fire Station 47 Selection Panel.

4. Old Business Items

- **4.1** <u>ID#21-8905</u> Review an update on the Crest Lake Park project.
- **4.2** <u>ID#21-8906</u> Review the current Public Art Fund Balance.
- **4.3** <u>ID#21-8907</u> Review an update on the Downtown Clearwater Mural Program Phase II.
- **4.4** <u>ID#21-8908</u> Review a mural funding request from the Clearwater Historical Society.

5. Director's Report

6. Board Members to be Heard

7. Adjourn