



POSTED 2/10/20

ARTS COMMISSION

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC FORUM
4. APPROVAL OF MINUTES

Item Number:	4A	<i>action item</i>
Topic:	MINUTES FROM JANUARY 14, 2020, REGULAR MEETING	

5. FINANCIAL REPORT

Item Number:	5A
Topic:	REVIEW OF FINANCIAL REPORT AS OF 1/31/20
Staff:	
Description:	Downtown District \$ 99,639.52; Northern District \$48,646.86

6. OLD BUSINESS

Item Number:	6A	<i>action item</i>
Topic:	RECOMMENDATION TO THE MAYOR FOR UTILITY CABINET ART SELECTION COMMITTEE	
Staff:	Linda Heiss	
Description:	SAC to provide recommendation to mayor in accordance with Public Art Policy.	

Item Number:	6B	<i>action item</i>
Topic:	ART ON LOAN SCULPTURE PROPOSAL FROM ARTIST MARK KUBIAK	
Staff:		
Description:	Review of Staff feedback / Identify specific location / direct staff to provide quote for transport and installation.	

7. NEW BUSINESS - NONE
8. MATTERS FROM THE COMMISSION/STAFF

Item Number:	8A
Topic:	PUBLIC ART ARCHIVE
Staff:	
Description:	Discussion only
Item Number:	8B
Topic:	ARTS AND CULTURE MASTER PLAN
Staff:	
Description:	Discussion only

9. ADJOURNMENT