



Arts and Culture Commission
Regular Meeting
7401 E. Skoog Blvd, Library Auditorium
5:30 p.m., Wednesday, February 20, 2019

Agenda

1. Call to Order and Welcome: *Chairperson Sinclair*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes:
5. Announcements/Presentations: Commission, Public and Staff
(If discussion by the Commission is necessary, that item will be moved to another place on the agenda and considered separately.)
 - a. Guest Artist – Wyatt Williams, Leather Artisan
 - b. Programs and Classes
6. Division/Department Update: for review and possible action
 - a. Director's Report, January, 2019 – *B. Witty, Director*
 - b. Chairperson's Report: *Chairperson Sinclair*
7. Old Business
 - a. Youth Arts Month (YAM) – *Commissioner Quisenberry*
 - b. Family Arts Festival (FAF) – *Commissioner Quisenberry*
 - c. Gold Fever Day – *H. Hooper, Coordinator*
8. New Business
 - a. Movies Under the Stars – *Commissioner Gibson*
9. **Unscheduled Public Appearances**
(Comments from the Public: Those members of the public wishing to address the Arts and Culture Commission need not request permission in advance. We ask that you please provide your name and address for the record prior to providing any comments. Any remarks provided tonight shall be addressed to the Commission as a whole and not any member thereof. Such remarks shall be limited to five (5) minutes per person, as indicated by the timer, unless additional time is granted by the Chairperson. At the conclusion of the unscheduled comments, individual members of the Commission may respond to the item addressed at the discretion of the Chairperson, or they may ask the Director to review the matter or ask that the matter be placed upon a future agenda.)
10. **Next Meeting**
 - a. Work Study Meeting: Wednesday, March 13, 2019, 5:30pm, Conf. Rm 428
 - b. Regular Meeting: Wednesday, March 20, 2018, 5:30pm, Auditorium
11. **Adjournment**

