

TUESDAY, May 23, 2023, 4:00 p.m.

CITY HALL, LARGE CONFERENCE ROOM #6

710 E. Mullan Avenue

Agenda

<u>Call to Order</u> <u>Conflict of Interest Declaration</u> <u>Public Comments</u>

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: April 25, 2023
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Library Lower-Level Entrance Project Library Director Michael Priest
- 5. Approval of Funding for Marketing the Audio Guide Commissioner Bruning
- 6. Recommendation of Appointment to the Arts Commission—Vice-Chairman Drake
- 7. Discussion of Extension/Purchase/Donation of "ArtCurrents" Art—Chairman Ryba
- 8. Subcommittee Assignments and Chair Updates—Chairman Ryba

ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Mary Lee Ryba VICE-CHAIRMAN: Jennifer Drake

Mayor's Awards in the Arts

Mary Lee Ryba, Chair Abby Light Katie Linder Jennifer Drake Kate Walker Sally Shortridge

ArtCurrents

Mary Lee Ryba, Chair Lindsey Sichelstiel Abby Light Katie Linder

Arts Commission Applicant Review

Jennifer Drake, Chair Amy Evans

Audio Guide (Otocast)

John Bruning, Chair Mary Lee Ryba Katie Linder

Performing Arts

David Groth, Chair Adeline Smith

Community Arts

Jennifer Drake, Chair Abby Light

East Sherman Arch—On Hold

Jennifer Drake, Chair Lindsey Sichelstiel Mary Lee Ryba

Mural Projects

Jennifer Drake, Chair Amy Evans Bev Moss Lindsey Sichelstiel Alesa Momerak Mary Lee Ryba

Budget

Mary Lee Ryba, Chair Jennifer Drake

New Member Training/Policies

Jennifer Drake, Chair Mary Lee Ryba

Wastewater Treatment Facility Art Project

Alesa Momerak, Chair Bev Moss Abby Light

CDA Values

David Groth, Chair Amy Evans Mary Lee Ryba Abby Light Sally Shortridge Kate Walker

DTA's Winter Lights Festival

Jennifer Drake Kate Walker Lindsey Sichelstiel