

The Edmonds Arts Commission: dedicated to the arts, an integral part of community life.

AGENDA ITEM	PRESENTER	TIME
I. CALL TO ORDER	Conefrey	1 Min
II. MINUTES - Approval of 5/4 Minutes	Motion Commission	5 Min
III. INTRODUCTIONS	Commission/Audience	5 Min
IV. AGENDA ADDITIONS/AMENDMENTS	Conefrey	1 Min
V. REPORTS		
A. Creative Programs		
1. WOTS Update	Otness	10 Min
2. Concerts Schedules and Procedure	Conefrey/Chapin	15 Min
3. 4 th Avenue Interim	Saether/Chapin	10 Min
4. Hekinan Delegation/125th	Conefrey	5 Min
B. Capital Projects		
1. Dayton Street Plaza	Chapin	5 Min
C. Funding & Administration		
1. Budget Process	Chapin	5 Min
2. Com Cultural Plan Work Groups & July 20 Meeting Update	Conefrey/All	20 Min
3. Program Planner	Conefrey	15 Min
4. Code of Ethics	Conefrey	10 Min
5. Annual Report	Chapin	5 Min
VI. AUDIENCE COMMENTS		3 Min
VII. STAFF REPORT	Chapin	5 Min
VIII. NEW BUSINESS	Commission	5 Min
IX. ADJOURNMENT	Conefrey	

Next Meeting – MONDAY July 6, 2015



Meetings are open to the public. Parking and meeting rooms are accessible for persons with disabilities. Contact the City Clerk at 425-771-0245 with 24 hour advance notice for other special accommodations