



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

| AGENDA ITEM | PRESENTER | TIME |
|---|--|--------|
| I. CALL TO ORDER | Chair | 1 Min |
| II. MINUTES - Approval of 2/3, 3/3, 3/29/-14 Motion | Commission | 5 Min |
| III. INTRODUCTIONS | Commission/Audience | 5 min |
| IV. AGENDA ADDITIONS/AMENDMENTS | Maloney | 1 Min |
| V. REPORTS | | |
| A. Creative Programs | | |
| 1. On the Fence/Scarecrow Program | Maloney/Buelow/Heekin | 15 Min |
| 2. WOTS/Literary Walk | Otness | 15 Min |
| 3. Operational Plan 2014-15 Motion | Maloney | 10 Min |
| 4. Best Book Poster Contest | Maloney/Shaw | 5 Min |
| 5. Concerts | Muir | 10 Min |
| 6. Public Art/Intern | Chapin | 15 Min |
| 7. Art Walk | Chapin | 10 Min |
| B. Capital Projects | | |
| 1. Five Corners Roundabout | Chapin | 5 Min |
| 2. Cultural Heritage Tour | Chapin | 5 Min |
| C. Funding & Administration | | |
| 1. Community Cultural Plan | Chapin | 10 Min |
| 2. Code of Conduct/EAC Code of Ethics | Maloney | 10 Min |
| VI. AUDIENCE COMMENTS | | 3 Min |
| VII. STAFF REPORT | Chapin | 5 Min |
| VIII. NEW BUSINESS | Commission | |
| IX. ADJOURNMENT | Maloney | |
| Next Meeting – MONDAY, May 5, 2014 | | |
|  | 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 | |