



Monday, August 5, 2013 - 6:00 PM

Frances Anderson Center, Room 113

700 Main Street

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

AGENDA ITEM	PRESENTER	TIME
I. CALL TO ORDER	Rathvon, Chair	1 Min
II. MINUTES Approval of July 1, 2013 Minutes MOTION	Commission	5 Min
III. INTRODUCTIONS	Commission/Audience	5 min
IV. AGENDA ADDITIONS/AMENDMENTS	Rathvon	1 Min
V. AUDIENCE COMMENTS (limited to three minutes each)		3 Min
VI. REPORTS		
A. Creative Programs		
1. The Story of Place Presentation	Rathvon/Sanford	30 Min
2. WOTS Update	Otness	5 Min
3. Concert Update	Timmcke/All	5 Min
4. Tourism Promotion Awards MOTION	Rathvon/Chapin	25 Min
5. Cultural Planning Intercepts Volunteers	Rathvon	10 Min
B. Capital Projects		
1. Five Corners Roundabout Project MOTION	Muir/Chapin	5 Min
2. SR 99 Enhancements; Dedication Planning	Chapin	5 Min
3. CHT Tour	Chapin	5 Min
C. Funding & Administration		
1. Emails for City Commissions	All	5 Min
VII. STAFF REPORT	Chapin	5 Min
VIII. NEW BUSINESS	Commission	5 Min
IX. ADJOURNMENT	Rathvon	

Next Meeting – MONDAY, Sept 9, 2013



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