



MONDAY, March 5, 2012 - 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.

TIME	AGENDA ITEM	PRESENTER	ACTION
1 Min	I. CALL TO ORDER	Otness, Chair	
5 Min	II. MINUTES Approval of February 6, 2012 Minutes	Commission	Motion
5 Min	III. INTRODUCTIONS	Commissioners/Audience	
1 Min	IV. AGENDA ADDITIONS/AMENDMENTS		
3 Min	V. AUDIENCE COMMENTS		
	V. PROGRAM REPORTS		
	A. Youth Arts Education		
5 Min	1. Middle School Literary Workshop	Chapin	
	B. Creative Programming – Programs		
10 Min	1. WOTS	Otness/Chapin	
5 Min	2. Concerts	Monfort	
5 Min	3. EPIC literary series	Otness/Chapin	
	C. Creative Programming – Funding/Administration		
25 Min	1. Retreat – Agenda Items	Otness/Chapin	
	D. Advocacy & Community Involvement		
15 Min	1. City-wide Strategic Plan	Chapin	
	E. Cultural Destination		
10 Min	1. Seattle Convention/Visitor Bureau meeting	Chapin	
15 Min	2. SR 99 Enhancements, OMT, Interurban Updates	Chapin	
	VI. STAFF REPORT		
	VII. OTHER BUSINESS		
	VIII. NEW BUSINESS		
	IX. ANNOUNCEMENTS		
	1. Mar 8 – EPIC –, Edmonds Library, 6:30		
	2. Mar 9 – Lorna Luft , ECA, 7:30 www.ec4arts.org		
	3. Mar 15 – Third Thursday Art Walk – 5-8 pm, Downtown Edmonds		
	4. Mar 24 – Reduced Shakespeare-World of Sports, ECA, 7:30 www.ec4arts.org		
	5. Mar 28 – Brahm’s Fourth, Cascade Symphony, ECA, 7:30, www.cascadesymphony.org		
Appx: 2 Hrs	X. ADJOURNMENT		

Next Meeting – MONDAY, April 2, 2012



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