



**Monday, Feb 3, 2014 - 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.*

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>TIME</b>
<b>I. CALL TO ORDER</b>	Chair	1 Min
<b>II. MINUTES</b> Approval of Jan 6, 2014 Minutes <b>MOTION</b>	Commission	5 Min
<b>III. INTRODUCTIONS</b>	Commission/Audience	5 min
<b>IV. AGENDA ADDITIONS/AMENDMENTS</b>	Saether	1 Min
<b>V. AUDIENCE COMMENTS/AWARD PRESENTATION</b>		3 Min
<b>VI. REPORTS</b>		
<b>A. Creative Programs</b>		
1. WOTS	Chapin	5 Min
2. Chamber Arts Awards	Saether	5 Min
3. EAC Selection Committee – <b>MOTION</b>	Rathvon	15 Min
4. Best Book Poster Contest	Saether	10 Min
5. Exhibit Schedule	Shaw Starkovich	5 Min
<b>B. Capital Projects</b>		
1. SR 99 Enhancements	Chapin	5 Min
2. Cultural Heritage Tour	Chapin	5 Min
<b>C. Funding &amp; Administration</b>		
1. Community Cultural Plan – <b>MOTION</b>	Chapin	15 Min
2. Retreat	Chapin	5 Min
<b>VII. STAFF REPORT</b>	Chapin	5 Min
<b>VIII. NEW BUSINESS</b>	Commission	
<b>IX. ADJOURNMENT</b>	Saether	
<b>Next Meeting – MONDAY, Mar 3, 2014</b>		
	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	