



**Monday, January 7, 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.*

TIME	AGENDA ITEM	PRESENTER	ACTION
1 Min	I. CALL TO ORDER	Rathvon, Chair	
	II. MINUTES		
5 Min	Approval of December 3, 2012 Minutes	Commission	<b>Motion</b>
5 Min	III. INTRODUCTIONS	Commissioners/Audience	
1 Min	IV. AGENDA ADDITIONS/AMENDMENTS		
3 Min	V. AUDIENCE COMMENTS		
	VI. PROGRAM REPORTS		
	A. Youth Arts Education		
5 Min	1. Middle School Program	Rathvon	
	B. Creative Programming – Programs		
10 Min	1. WOTS	Otness	
5 Min	2. Scholarships	Rathvon	
5 Min	3. Best Book Poster Contest	Chapin	
	C. Creative Programming – Funding/Administration		
5 Min	1. EAC Nomination Recommendation	Timmcke/Rathvon/ Maloney	<b>Motion</b>
10 Min	2. Tourism Promotion Awards Recommendations	Otness	<b>Motion</b>
5 Min	3. Retreat Date/Topics	Rathvon	
	D. Advocacy & Community Involvement		
30 Min	1. Student Rep Interviews (6:45 and 7:00 pm)	Rathvon/All	
10 Min	2. EAC Student Representative Position	Rathvon	<b>Motion</b>
	E. Cultural Destination		
5 Min	1. SR 99 Enhancements, Main Street	Chapin	
5 Min	2. Cultural Heritage Tour	Chapin	
5 Min	VII. STAFF REPORT	Chapin	
	VIII. OTHER BUSINESS		
	IX. NEW BUSINESS		
	X. ANNOUNCEMENTS		
	1. January 7 – Rick Steves’ Europe: A Symphonic Journey, ECA, 9:00 pm - call for tickets		
	2. January 10 – Edmonds Literary Series, Nancy Leson, food writer, Edmonds Library, 6:30 pm		
	3. January 10–13 – Loss: A Play About a Violin, Wade James Theater, 7:30 pm		
	4. January 17 – Third Thursday Art Walk, Downtown Edmonds, 5:00-8:00 pm		
	5. January 17 – Cirque Ziva, ECA, 7:30		
	6. January 19 – Kidstock, ECA. 10:00 am to 4:00 pm		
	7. January 21 – Northern Lights, Cascade Symphony, ECA, 7:30 pm		
	8. January 26 – Portland Cello Project, ECA, 7:30 pm		
Ap:2 Hrs	XI. ADJOURNMENT		

**Next Meeting – MONDAY, February 4, 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