



Monday, May 6, 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 April 1, 2013 Minutes	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. WOTS Update	Chapin	2 Min
2. Best Book Poster Contest/Reception Recap	Rathvon	10 Min
3. Concert Schedule	Rathvon/Timmcke	5 Min
4. Arts Summit/ Cultural Planning Update	Rathvon/Chapin	25 Min
5. Scholarships Recommendation	Rathvon	10 Min
6. Exhibits Demonstration	Shaw-Starkovich	5 Min
B. Capital Projects		
1. Five Corners Roundabout Project/RFQ	Chapin	10 Min
2. SR 99 Enhancements; Main Street; CHT Tour	Rathvon/Chapin	5 Min
C. Funding & Administration		
VII. STAFF REPORT	Chapin	5 Min
VIII. NEW BUSINESS	Commission	5 Min
IX. ADJOURNMENT	Rathvon	

Next Meeting – MONDAY, June 3, 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