



*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 Jan. 7 & Feb. 4, 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
<b>VI. REPORTS</b>		
<b>A. Creative Programs</b>		
1. WOTS	Otness	5 Min
2. Best Book Poster Contest	Rathvon	10 Min
3. Chamber Arts Awards	Saether	5 Min
4. Arts Summit/ Cultural Planning	Rathvon/Chapin	15 Min
<b>B. Capital Projects</b>		
1. Five Corners Roundabout Project/RFQ	Chapin	10 Min
2. SR 99 Enhancements; Main Street; CHT Tour	Rathvon/Chapin	5 Min
<b>C. Funding &amp; Administration</b>		
1. Retreat	Rathvon	10 Min
VII. STAFF REPORT	Chapin	5 Min
VIII. NEW BUSINESS	Commission	5 Min
IX. ADJOURNMENT	Rathvon	

**Next Meeting – MONDAY, April 1, 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