



The Edmonds Arts Commission: dedicated to the arts, an integral part of community life.

AGENDA ITEM	PRESENTER	TIME
I. CALL TO ORDER	Conefrey	1 Min
II. MINUTES - Approval of 10/5 and 11/2 Minutes Motion	Commission	5 Min
III. INTRODUCTIONS	Commission/Audience	3 Min
IV. AGENDA ADDITIONS/AMENDMENTS	Conefrey	1 Min
V. REPORTS		
A. Creative Programs		
1. Library Public Art Call for Artists	Conefrey/Commissioners	10 Min
2. Cultural Plan Implementation Work Groups	Maloney/Chapin	10 Min
3. Arts Ed Residency at ECA & Other Joint Programs	Otness/Chapin	15 Min
4. WOTS 2015 Final Report	Chapin	10 Min
B. Capital Projects		
1. 4 th Avenue Interim Art Update	Chapin	5 Min
2. Dayton Street Plaza	Chapin	5 Min
C. Funding & Administration		
1. Commissioner Interviews	Otness/Conefrey	5 Min
2. Nominations	Conefrey	10 Min
3. Presentation	Mayor Earling	5 Min
VI. AUDIENCE COMMENTS		3 Min
VII. STAFF REPORT	Chapin	5 Min
VIII. NEW BUSINESS	Commission	5 Min
IX. ADJOURNMENT	Conefrey	
Next Meeting – MONDAY January 4, 2016		
 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		