



**Monday, January 5, 2015 - 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>	Maloney	1 Min
<b>II. MINUTES</b> - Approval of 12/1 minutes	Motion Commission	5 Min
<b>III. INTRODUCTIONS</b>	Commission/Audience	5 min
<b>IV. AGENDA ADDITIONS/AMENDMENTS</b>	Maloney	1 Min
<b>V. REPORTS</b>		
<b>A. Creative Programs</b>		
1. Community Cultural Plan Implementation	Chapin/Bach	45 Min
2. WOTS/Literary Walk	Otness	15 Min
3. Concerts – review committee	Maloney	5 Min
<b>B. Capital Projects</b>		
1. Public Art Projects	Chapin	10 Min
<b>C. Funding &amp; Administration</b>		
1. Nominations Motion for officers	Maloney	10 Min
<b>VI. AUDIENCE COMMENTS</b>		3 Min
<b>VII. STAFF REPORT</b>	Chapin	5 Min
<b>VIII. NEW BUSINESS</b>	Commission	5 Min
<b>IX. ADJOURNMENT</b>		

**Next Meeting – MONDAY, February 2, 2015**



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