



## Arts Commission Agenda

Commissioners: Chair Dan Cox, Vice Chair Suzanne Smith, Treasurer VACANT, Secretary Tonya Goodwillie, Secretary Linda Mackintosh, Christy Caravaglio, Martha Cunningham, Bayard DuBois, Susan Machler, Colleen Maloney, Hal O'Brien, Gerard Philpotts, Michael Taskey, Emily Taskey

**December 12, 2017**  
**5:30 p.m.**

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to order		Chair Cox	1
2.	Roll Call		Chair Cox	1
3.	Changes to the Agenda		Staff Billerbeck	1
4.	November Minutes	YES	Chair Cox	1
5.	Treasurer's Report	NO	Staff Billerbeck	3
6.	Performing Arts Committee		Staff Billerbeck	5
	A. Spotlight Series Update	NO		
	-Magical Strings, 12/3, 3:00 p.m., Kent-Meridian PAC			
	-Tapestry Dance Co., 1/26, 7:30 p.m., Kentwood PAC			
7.	Visual Arts/Acquisitions Committee		Staff Billerbeck	10
	A. Kent Creates: Holiday Traditions	NO		
	B. 2017-2021 City Art Plan	NO		
	-Traffic Control boxes update			
	-Morrill Meadows/East Hill Park art Parcourse pieces – call for artists			
	C. Move artwork	YES		
	-Potential: Spirit Song (1990) and Lacework of the Earth (1992), Dana Boussard, Council Chambers			
	D. 2018-2022 City Art Plan	NO		
	Committee meets January 9, 4:30 p.m.			
8.	Community Arts Support Program	YES	Staff Billerbeck	5
	-2018 funding – Steel Magic Northwest change request			

Unless otherwise noted, the Arts Commission meets at 5:30 p.m. the 2nd Tuesday of each month at Centennial Center, Conference Room 401, 400 West Gowe St., Kent, WA 98032.

For additional information please contact Calleen Bidman at 253-856-5052.

**Any person requiring a disability accommodation should contact the City Clerk's Office at 253-856-5725 in advance. For TDD relay service call Washington Telecommunications Relay Service at 1-800-833-6388.**

9.	Give Me Culture Application Steel Magic Northwest – Holiday in Steel	YES	Staff Billerbeck	5
10.	General updates/other business		Staff Billerbeck	5
	A. Commissioner reappointments/vacancies	NO		
	B. 2018 Officer election	YES		
	Chair – Suzanne Smith			
	Vice Chair – Dan Cox			
	Treasurer – Gerard Philpotts			
	Recording Secretary – Linda Mackintosh			
	Corresponding Secretary – Christy Caravaglio			
	C. Kent School District –	NO		
11.	Next Meeting – Tues., January 9, 5:30 p.m.	NO	Staff Billerbeck	1
12.	Adjournment			

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