



## Arts Commission Agenda

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

**July 10, 2018**  
**5:30 p.m.**

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to order		Chair Smith	1
2.	Roll Call		Chair Smith	1
3.	Changes to the Agenda		Staff Billerbeck	1
4.	June Minutes	YES	Chair Smith	1
5.	Treasurer's Report	NO	Staff Billerbeck	3
6.	Performing Arts Committee		Staff Billerbeck	5
	A. Summer Concert Series	NO		
	-Promo			
	-Volunteers			
7.	Visual Arts/Acquisitions Committee		Staff Billerbeck	10
	A. Kent Creates:			
	-On the Water voting, new exhibit	NO		
	-Policies regarding winning frequency	YES		
	B. Centennial Center Gallery – Policy	NO		
	C. City Art Plan			
	-Traffic Control box call – deadline July 31	NO		
	-Morrill Meadows art project update	NO		
	-Maintenance:			
	WATER, Barbara Grygutis, East Hill Park	NO		
	Kent Banners, Koryn Rolstad	NO		
8.	General updates/other business		Staff Billerbeck	15
	A. Give Me Culture applications	YES		
	Eunice Kim, Kent Youth and Family Services			
	B. Kent School District/Arts Education –	NO		

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. Next Meeting – TBD NO
- 10. Adjournment

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