



Arts Commission Agenda

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

January 22, 2019
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.	Guest: Austin Hochstetler, PROS Consulting SWOT Analysis for Recreation Plan		Austin Hochstetler	45
4.	Changes to the Agenda		Staff Billerbeck	1
5.	December Minutes	YES	Chair Smith	1
6.	Treasurer's Report	NO	Staff Billerbeck	1
7.	Performing Arts Committee		Staff Billerbeck	5
	A. Spotlight Series	NO		
	-2018-2019 Update			
	-2019-2020 Booking			
	B. Summer Concert Series – 2019 Schedule	YES		
8.	Visual Arts/Acquisitions Committee		Staff Billerbeck	5
	A. Kent Creates:			
	-Exhibit – New Year	NO		
	B. City Art Plan Projects			
	-Traffic Control box – update	NO		
	-Morrill Meadows Parcourse sculptures – update	NO		
	C. Gallery	NO		
	-Mary McInnis and Ray Fernandez (Jan./Feb.)			
9.	General updates/other business		Staff Billerbeck	10
	A. Give Me Culture applications	YES		

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 7-1-1.

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| B. | 4Culture Creative Consultancies Update | NO |
| C. | Commissioner vacancies/applications | NO |
| D. | SOCO Culture | NO |
| E. | Kent School District/Arts Education | NO |
| 10. | Next Meeting – February 12, 5:30 p.m. | NO |
| 11. | Adjournment | |

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