

1. Call to order
2. Roll Call
3. Guest: Austin Hochstetler, PROS Consulting, SWOT Analysis for Recreation Plan
4. Changes to the Agenda
5. December Minutes
6. Treasurer's Report
7. Performing Arts Committee
 - A. Spotlight Series: 2018-2019 Update, 2019-2020 Booking
 - B. Summer Concert Series – 2019 Schedule
8. Visual Arts/Acquisitions Committee
 - A. Kent Creates: "New Year" Exhibit
 - B. City Art Plan Projects: Traffic Control box, Morrill Meadows Parcourse updates
 - C. Gallery: Mary McInnis and Ray Fernandez (Jan./Feb.)
9. General updates/other business
 - A. Give Me Culture applications
 - B. 4Culture Creative Consultancies Update
 - C. Commissioner vacancies/applications
 - D. SOCO Culture
 - E. Kent School District/Arts Education
10. Next Meeting – February 12, 5:30 p.m.
11. Adjournment