

1. Call to order
2. Roll Call: Mackintosh, O'Brien (excused), E. Taskey (unexcused)
3. Changes to the Agenda - none
4. December Minutes – Cox made a motion to approve the minutes as written, Machler seconded and the motion carried unanimously.
5. Treasurer's Report - None
6. Performing Arts Committee
 - A. Spotlight Series Update
 - Tapestry Dance Co., 1/26, 7:30 p.m., Kentwood PAC
 - Seattle Rock Orchestra, 2/3, 7:30 p.m., Kentwood PAC
 - We Banjo 3, 2/9, 7:30 p.m., K-M PAC
 - B. 2018-2019 Booking Update – None at this time
7. Visual Arts/Acquisitions Committee
 - A. Kent Creates:
 - Holiday Traditions – 36 submissions, Commissioner voting will open this week
 - New Exhibit – "Lighting Up the Dark"
 - B. 2017-2021 City Art Plan
 - Traffic Control boxes update – awaiting installation time frame from vinyl company
 - Morrill Meadows/East Hill Park art Parcourse pieces – deadline is February 6
 - C. 2018-2022 City Art Plan – DuBois made a motion to approve the plan as presented by the Visual Arts Committee. Philpotts seconded and the motion carried unanimously.
8. General updates/other business
 - A. Commissioner reappointments/vacancies – Currently there is one vacancy
 - B. Community Arts Support to Council Meeting – February 6
 - C. Arts Day in Olympia, February 7
 - D. Kent School District
9. Next Meeting – Tues., February 13, 5:30 p.m.
10. Adjournment