

**Meeting Agenda**

November 18, 2015

7:00 p.m., AED

1. Welcome and Call to Order - Janet Kopenhaver
2. Approval of October 28, 2015 Meeting Minutes
3. Chair's Report – Janet Kopenhaver
4. Cultural Affairs Report – Michelle Isabelle-Stark
5. Committee Reports
  - a. Facilities and Capacity Building Committee – Wanda Baez and Tina Worden
  - b. Public Art Committee – Courtney Murphy
6. Task Force Reports
  - a. "Speak Up for Art" - Carol Patch, Tina Worden, Jeff Zeeman
  - b. Surcharge Issue - Robert Goler, Jean Russell, Carol Cadby
  - c. Event for New Board - Lola Lombard, Carlos Velazquez, Wanda Baez
7. Update on Local Projects
  - a. Long Bridge Park - Lola Lombard
  - b. Facilities Work Group - Carol Patch
  - c. Public Space Master Plan - Janet Kopenhaver
8. Old Business
9. New Business
10. Adjournment

Upcoming Commission Meetings:

Next Arts Commission Meeting: Wednesday, December 16, 2015, 7:00 p.m., at AED

Facilities and Capacity Building Committee: TBD

Public Art Committee Meeting: Wednesday, TBD, AED