



**SPECIAL MEETING AGENDA
CITY OF COVINGTON
ARTS COMMISSION MEETING**
www.covingtonwa.gov

**Friday, December 16, 2016
6:30 P.M.**

**City Hall, Large Conference Room
16720 SE 271st Street, Suite 100, Covington**

CALL ARTS COMMISSION MEETING TO ORDER

APPROVAL OF AGENDA

PUBLIC/STAFF COMMUNICATION

PUBLIC COMMENT The public comment period is to provide the opportunity for members of the audience to address the Commission on items either not on the agenda or not listed as a Public Hearing. The Chair will open this portion of the meeting and ask for a show of hands, of those persons wishing to address the Commission. When recognized, please give your name and mailing address, and state the matter of your interest. If your interest is an Agenda Item, the Chair may suggest that your comments wait until the second public comment opportunity at the end of the meeting. Citizen comments will be limited to four minutes. If you require more than the allotted time, your item will be placed on the next agenda.

APPROVAL OF CONSENT AGENDA

1. Minutes of Meeting November 10, 2016

CONTINUED BUSINESS

1. Public Art Policy Update – Cath Brunner (4Culture)
2. 2017 Student Art Show
3. 2017 Display Artist Call
4. 2017 Calendar Update
 - o 2017 Display Art Install and Take-Down schedule
 - o 2017 Council presentation
 - o State of the City January 10, 2017 6:00 PM-7:00 PM
 - o Oakpointe’s Open House on the Lakepointe Urban Village January 11, 2017 6:00 PM

NEW BUSINESS

1. 2017 Budget Update
2. Public Art Projects
 - o Office Depot Alleyway
 - o Utility Box Wraps
3. Display Art – City Owned – January
4. Display Art – City Staff and Family – February

COMMISSIONER/STAFF COMMENTS

FUTURE AGENDA TOPICS

PUBLIC COMMENT (**See Guidelines on Public Comments above in First Public Comment Section*)

NEXT MONTH'S AGENDA

APPROVAL OF GROUP MEMORY

ADJOURN

Any person requiring a disability accommodation should contact the City at least 24 hours in advance for more information. For TDD relay service please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 480-2400.