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



**Thursday, August 8, 2013
6:30 P.M.**

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

CALL ARTS COMMISSION MEETING TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC 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 Regular Meeting July 11, 2013

CONTINUED BUSINESS

1. Budget Decision Cards
 - a. Aquatic Center Public Art Project
 - Request for Qualifications
 - 4Culture Artist Trust (\$1500)
 - Open 4Culture (\$1500)
 - b. Gateway Art Installation
2. KidsFest Chalk Art
3. Public Art Policy Discussion

NEW BUSINESS

- Arts Commission Rules of Procedure

COMMISSIONER/STAFF COMMENTS

- Future Agenda Topics
- Volunteer Hours

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

APPROVAL OF GROUP MEMORY

ADJOURN