

**A G E N D A**  
**City of Eureka Regular Art and Culture Commission Meeting**  
Tuesday, March 15, 2016, 12:30 PM  
City Council Chamber, 2nd Floor City Hall, 531 K Street, Eureka, CA  
City of Eureka Development Services Department  
**Economic Development Division - phone 441-4209**  
[developmentservices@ci.eureka.ca.gov](mailto:developmentservices@ci.eureka.ca.gov)

| <u>COMMISSION MEMBERS:</u>   | <u>DEVELOPMENT SERVICES STAFF:</u>  |
|--|---|
| Virginia Niekrasz-Laurent<br>Jack Sewell<br>Susan Bloch-Welliver<br>Lori Goodman<br>Vacant | <u>Director:</u> Rob Holmlund<br><u>ED Project Mgr:</u> Andrew Whitney<br><u>Administrator:</u> Swan Asbury<br><u>Administrator:</u> Tyler Vaughan<br><u>InkPeople Staff:</u> Libby Maynard |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OATH OF OFFICE**
4. **APPROVAL OF MINUTES**
5. **ORAL COMMUNICATIONS**
  - a. None
6. **COMMISSION REPORTS**
  - a. Media Reports
  - b. Collaboration and Outreach
7. **BUSINESS**
  - a. **Unfinished Business**
    1. Recycling Beautification Project
    2. Eureka Beautification Coalition: South Entrance Traffic Calming Measure
    3. Brochure of Public Art
  - b. **New Business**
    1. Art Place Grant (D. Wood)
    2. Next Generation Eureka (D. Freitas)
    3. Meeting Facilitation (K. Goetz)
8. **FINANCIAL REPORT**
9. **DIRECTOR'S REPORT**
  - a. Rob Holmlund
10. **ADJOURNMENT**

**NOTICES**

1. The meeting room is ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternative formats upon request.
2. Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of the Planning Commission is available for public inspection at the Economic Development Department, Eureka City Hall, 531 "K" Street, 2<sup>nd</sup> Floor, Eureka, CA 95501.