

A G E N D A

City of Eureka Regular Art and Culture Commission Meeting

Tuesday, December 21, 2016, 12:30 PM

Room 207, 2nd Floor City Hall, 531 K Street, Eureka, CA City of
Eureka Development Services Department

Economic Development Division - phone 441-4160

developmentervices@ci.eureka.ca.gov

<u>COMMISSION MEMBERS:</u> Virginia Niekrasz-Laurent Susan Bloch-Welliver Lori Goodman Jack Sewell Monica Topping Jemima Harr Linda Wise	<u>DEVELOPMENT SERVICES STAFF:</u> <u>Director:</u> Rob Holmlund <u>Administrator:</u> Swan Asbury <u>Administrator:</u> Jessica Paine <u>Ink People Staff:</u> Libby Maynard <u>Consultant:</u> Deborah Claesgens
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. November 15, 2016

4. BUSINESS

- a. New Business
None
- b. Continued Business
1. Cultural Asset Map (S. Asbury)
 2. Strategic Arts Plan Update (D. Claesgens)
 3. Financial Report (L. Maynard)

5. REPORTS AND COMMUNICATIONS

- a. Director's Report and Communications
None

6. ORAL COMMUNICATIONS

NOTE: This section of the meeting provides Committee Members and the public an opportunity to address the Art and Culture Commission on any subject not appearing on the agenda. Pursuant to the Brown Act, the Art and Culture Commission cannot take action on any item that does not appear on the Agenda.

7. ADJOURNMENT

To the regular Art and Culture Commission meeting on Tuesday, January 17, 2016 at 12:30 p.m. in the Council Chamber.

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, 2nd Floor, Eureka, CA 95501.