

**CITY OF EUREKA
ART AND CULTURE COMMISSION
AGENDA
REGULAR MEETING
TUESDAY, JANUARY 18, 2005
CITY OF EUREKA – ROOM 207
1:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTIONS
3. APPROVAL OF MINUTES OF DECEMBER 14, 2004
5. COMMISSION REPORTS – Jennifer Kincaid
CDC Referral Procedure
6. PUBLIC COMMENTS
 - A. Anyone and/or item that is not on the agenda can go before the Commission at this time (Discussion Only – No action can be taken)
7. FINANCIAL REPORT (INK PEOPLE)
8. OLD BUSINESS
 - A. Art In Public Places
 - B. Tour of City Hall Art Collection/Art Review
 - C. Town Hall Meeting
3. NEW BUSINESS
 - A. City Council Questionnaire: Boards/Commissions/Committees
 - B. Public Venues/Use/Rental
 - C. Review of Humboldt Arts Council request: Sculptures on loan
9. STAFF REPORT
10. ADJOURNMENT