

**CITY OF EUREKA
ART AND CULTURE COMMISSION
AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 15, 2005
CITY OF EUREKA – ROOM 207
1:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTIONS
3. APPROVAL OF MINUTES OF JANUARY 18, 2005
4. COMMISSION REPORTS –
Jennifer Kincaid—CDC Referral Procedure
5. 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)
6. FINANCIAL REPORT (INK PEOPLE)
7. OLD BUSINESS
 - A. Art In Public Places
 - B. Tour of City Hall Art Collection/Art Review
 - C. Town Hall Meeting
 - D. Review of Humboldt Arts Council request: Sculptures on loan
8. NEW BUSINESS
 - A. City Council Questionnaire: Boards/Commissions/Committees
9. STAFF REPORT
10. ADJOURNMENT