

**CITY OF EUREKA
ART AND CULTURE COMMISSION
AGENDA
REGULAR MEETING
TUESDAY, AUGUST 16, 2005
JENNIFER KINCAID GALLERY
905 THIRD STREET, EUREKA (1:00 PM)**

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTIONS
3. APPROVAL OF MINUTES AUGUST 2, 2005
4. COMMISSION REPORTS –
Jennifer Kincaid—DRC Referrals
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. Inventory of City Art Collection
 - B. Review of Humboldt Arts Council request: Sculptures on loan
 - C. Draft Art In Public Spaces Guidelines
8. NEW BUSINESS
 - A. Art Festival
 - B. Search for new EACC member
 - C. Thank Staff for Service
9. STAFF REPORT
 - A. Boards and Commissions Subcommittee
10. ADJOURNMENT