



**ARTS ADVISORY COMMISSION
AGENDA
Sequim Civic Center
Burkett Community Room
152 West Cedar Street
Sequim WA 98382
September 16, 2019, 3:00 p.m.**

Members: Ross Brown, Sharon DelaBarre, Maggie Hall, Suzanne Horne, Carole Neidhardt, Craig Robinson
 Council Liaison: William Armacost; Staff liaisons: Charisse Deschenes, Cyndi Hueth
 Associate Members: Susan Molin; Susan Shaw

<u>Agenda Item</u>	<u>Action for CAAC</u>
1. Introductions	
2. Approval of:	
a. August 19, 2019 minutes	Approve
3. Comments (<i>Please limit comments to 3 minutes.</i>)	
4. Reports:	
a. Chair	
b. Vice Chair	
c. Arts Coordinator	
d. August Expenditures and Revenues	
5. Unfinished Business	
a. Information Kiosk – status & recommendation	Discussion
b. Rotating Art Exhibits for 2020 —themes & deadlines	Discussion
c. Update to City Council re: CAAC’s charter/direction	Discussion
d. Ground Hog Eve Fundraiser	Discussion
6. New Business	
a. Naming of Civic Center Art Gallery	Discussion
b. Susan Boudreau, candidate for CAAC	Discussion
c. Arts Conversation – November 14, 2019, 6pm-8pm	Discussion
7. Public Comments (<i>Please limit comments to 3 minutes.</i>)	
8. Arts Conversation (Open discussion time)	Discussion

2019 First Friday Events	
January 4	July 5
Go Figure Opening & ATAW	The Beach Opening & ATAW
February 1	August 2
Go Figure	The Beach & Annual Block Party
March 1	September 6
Go Figure & Premiere Open Jam	The Beach & Open Jam
April 5	October 4
Audubon Exhibit	Tie One On Opening, ATAW & Open Jam
May 3	November 1
Police Exhibit & People’s Project	Tie One On & OPAA’s fundraiser in Council Chambers
May 31 (Preview) & June 7	December 6
Student Show	Tie One On & Holiday Tree Lighting