



**ARTS ADVISORY COMMISSION  
AGENDA  
Sequim Civic Center  
Burkett Community Room  
152 West Cedar Street  
Sequim WA 98382  
February 18, 2020 @ 3:00 p.m.**

Members: Susan Boudreau, Ross Brown, Maggie Hall, Suzanne Horne, Carole Neidhardt, Craig Robinson  
Council Liaison: William Armacost; Staff liaison: Charisse Deschenes  
Associate Members: Susan Molin

<b><u>Agenda Item</u></b>	<b><u>Action for CAAC</u></b>
1. Introductions	
2. Approval of minutes:	
a. <a href="#">January 21, 2020</a>	Approve
3. Comments ( <i>Please limit comments to 3 minutes.</i> )	
4. Reports:	
a. Chair	
i. Arts Coordinator Interviews	
ii. Sunshine Festival	
iii. pARTners Meeting	
b. Vice Chair	
i. Steel Orchestra	
ii. Chairs for Sunshine Festival (20 Needed)	
c. Arts Coordinator	
i. Parks Master Plan Process	
ii. Memo to City Council CAAC Charter week of February 17	
iii. CAAC Charter to City Council on February 24	
iv. Interviews for New Member	
d. December <u>Expenditures</u> and <u>Revenues</u>	
5. Unfinished Business	
a. Top 5 Priorities from CAAC members	Discussion
b. Hosting other musical performances	
i. Music in the Park Update	Discussion
1. Contract	
2. Jury Process	
c. Centennial Place joint meeting needed	Discussion
6. New Business	
a. What Should the Five-Year Plan Look Like?	Discussion
7. Public Comments ( <i>Please limit comments to 3 minutes.</i> )	
8. Arts Conversation (Open discussion time)	Discussion

## 2020 First Friday Events

<b>January 3<sup>rd</sup></b>	<b>July 3<sup>rd</sup></b>
<i>Illuminations</i> , ATAW & Open Jam	<i>Fluidity</i> , ATAW & Open Jam
<b>February 7<sup>th</sup></b>	<b>August 7<sup>th</sup></b>
<i>Illuminations</i> & Open Jam	<i>Fluidity</i> & Open Jam
<b>March 6<sup>th</sup></b>	<b>September 4<sup>th</sup></b>
<i>Illuminations</i> & ATAW (Sunshine Festival)	<i>Fluidity</i> & OPAA's Fall Show
<b>April 3<sup>rd</sup></b>	<b>October 2<sup>nd</sup></b>
Audubon Exhibit & Open Jam	<i>Fluidity</i> & Open Jam
<b>May 1<sup>st</sup></b>	<b>November 6<sup>th</sup></b>
Police Exhibit & OPAA's Spring Show	<i>Youthful Expressions</i> , ATAW & Open Jam
<b>June 5<sup>th</sup></b>	<b>December 4<sup>th</sup></b>
<i>Culinary Arts</i> , ATAW & Open Jam	<i>Youthful Expressions</i> & Holiday Tree Lighting