

**Duluth Public Arts Commission**

**AGENDA for Monday, July 16, 2018, 4:30p.m. - 6.00 p.m.**

**LOCATION: City Hall Rm 106A**

4:30	Call to order, additions to the agenda	Mary
4:40	Review, approval of meeting minutes	Mary
4:42	<b>OPERATIONS AND GOVERNANCE</b>	
	<ul style="list-style-type: none"> <li>● Financial report</li> </ul>	Jason
	<b>PUBLIC ART PROJECTS AND RELATIONSHIPS</b>	
	<ul style="list-style-type: none"> <li>● NorShor Theatre RFQ</li> <li>● Maintenance for 2018</li> <li>● Conservation Research</li> <li>● Imagine Duluth Subcommittee</li> <li>● Mayor’s Reception Room/City Hall Rotunda Update</li> </ul>	Mary/Sandy Ashley/Jason Jason Mary Jason
	<b>ART+CULTURE PLAN IMPLEMENTATION</b>	
	<ul style="list-style-type: none"> <li>● Creative Watershed Subcommittee</li> </ul>	Mary
	<b>Other Business</b>	
	<ul style="list-style-type: none"> <li>● Confirm next meeting date: <b>August 20th, 2018</b></li> </ul>	Mary
6:00	<b>Adjourn</b>	

**DPAC Mission Statement** (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.