

**Duluth Public Arts Commission**

**AGENDA for Monday, October 15, 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>	
	• Financial report	Jason
	<b>PUBLIC ART PROJECTS AND RELATIONSHIPS</b>	
	• DAI Presentation	Christina Woods
	• NorShor Theatre RFP	Sandy, Mary
	• CJM Memorial Update	Jodi
	• Maintenance for 2018 Update	Ashley/Jason
	<b>ART+CULTURE PLAN IMPLEMENTATION</b>	
	• Membership Application	Commission
	<b>Other Business</b>	
	• Confirm next meeting date: <b>Nov 19th, 2018</b>	
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.