AGENDA

• Call to Order (7:00pm)
• Presentation – Arts on the Horizon, Michelle Kozlak
• Public Comment
• Approval of Minutes – 2 minutes
  o December 18th Regular Meeting
• Chair Report
• Old Town North Arts District Proposal – 20 minutes
  o Presentation, Heba ElGawish, Planning and Zoning
  o Discussion
• Committee, Task Force and Liaison Reports – 20 minutes
  o Advocacy and Outreach Committee – Gayle Converse
    ▪ Discussion on St. Patrick’s Day Parade
  o Grants Committee – Allison Nance
  o Arts Education Committee
    ▪ Discussion on Next Steps
  o Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
  o Waterfront Commission Liaison – Susie Cohen
• Office of the Arts Update – Matthew Harwood – 20 minutes
• New Infrastructure Public Art Project – 20 minutes
  o Proposal on Traffic Box Wraps, Matthew Harwood
  o Discussion
  o Motion on Project
• New Business – 5 minutes
  o Retreat Date Selection → February 10th, 17th or 24th?
• Good of the Order and Announcements – 5 minutes
• Adjournment (9:00pm)