AGENDA

I. Call to Order (7:00pm)
II. Public Comment
III. Approval of Minutes – 5 minutes
   1. February 20th Regular Meeting
   2. March 20th Regular Meeting
   3. April 17th Regular Meeting
IV. Chair Report – 10 minutes
V. Committee, Task Force and Liaison Reports – 45 minutes
   1. Nominating Committee
      ▪ Presentation of Slate for June 2018 Elections
   2. Advocacy and Outreach Committee – Gayle Converse
   3. Arts Education Committee – Kate Elkins
   4. Social Media Committee – Catherine Barrett
   5. Waterfront Commission Liaison – Susie Cohen
   6. Duke Street Tunnel Task Force – Tamsin Green
      ▪ Public Art Project Presentation and Motion
   7. Voting Stickers Task Force – Matthew Stensrud and Catherine Ahern
VI. Office of the Arts Division Update, Matthew Harwood – 10 minutes
VII. Task Force Appointments – 5 minutes
   1. AlexRenew Commissioner
VIII. Commission Bylaws – 30 minutes
   1. Discussion and Motion to Adopt
IX. Commission Minutes – 15 minutes
   1. Discussion
X. New Business – 10 minutes
XI. Good of the Order and Announcements
XII. Adjournment (9:10pm)