AGENDA

• Call to Order (7:00pm)
• Presentation – MetroStage?
• Public Comment
• Approval of Minutes – 5 minutes
  • October 17th Regular Meeting
• Committee, Task Force and Liaison Reports – 45 minutes
  • Advocacy and Outreach Committee – Gayle Converse
  • Arts Education Committee – Beth Coast
  • Grants Committee – Allison Nance
    • Motion on Community Engagement Grant Recommendation
  • Duke Street Tunnel Task Force - Tamsin Green and Gayle Converse
    • Motion on Project Memo
  • Fitzgerald Square Task Force – Allison Nance and Susie Cohen
  • Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
    • Waterfront Commission Liaison – Susie Cohen
• Office of the Arts Update – Matthew Harwood – 20 minutes
  • Budget Update
• Recess - 5 minutes
• Appointment of Task Force Members – 10 minutes
  • Fitzgerald Square – Motion to Appoint Community Member
  • Voting Stickers - Motion to Appoint Members
• Budget Recommendation to the City Manager - 30 minutes
  • Discussion
• Motion on Top Priorities
• Chair Report – 10 minutes
• New Business – 5 minutes
• Good of the Order and Announcements – 5 minutes
• Adjournment (9:30pm)