AGENDA

I. Call to Order (7:00pm)
 II. Presentation – QuinTango, Joan Singer, Founder and Music Director
 III. Public Comment
 IV. Approval of Minutes – 5 minutes
    1. September 18th Regular Meeting
 V. Chair Report – 10 minutes
 VI. Grants Committee, Allison Nance – 50 minutes
    1. FY2019 Grants
       ▪ Presentation on Use of Remaining Funds, Diane Ruggiero
       ▪ Motion on FY2019 Grants
    2. FY2020 Grants
       ▪ Presentation on Program Modifications, Diane Ruggiero
       ▪ Arts Grants Program Discussion
       ▪ Motion on November Public Hearing
 VII. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 40 minutes
     1. Torpedo Factory Community Engagement Task Force – Catherine Barrett and Beth Coast
       ▪ Receiving of Final Report
     2. King Street Waterfront Park Task Force – Allison Nance and Susie Cohen
       ▪ Motion on Public Art Concept Proposal
     3. AlexRenew Artist in Residence Task Force – Beth Coast and Chris Kurowski
       ▪ Motion on Project Plan
     4. Art Purchase Award Task Force – Allison Heck and Allison Nance
       ▪ Motion on Art Purchase Awards and Honorariums
 VIII. FY2019 Budget Priorities – 20 minutes
       1. Discussion
       2. Motion on Budget Priorities for Letter to City Manager
 IX. Liaison Reports – 10 minutes
     1. Waterfront Commission Liaison – Susie Cohen
     2. Arts Alliance Liaison – Amber Gordon
 X. New Business – 10 minutes
 XI. Good of the Order and Announcements – 5 minutes
 XII. Adjournment (9:30pm)