

Duluth Public Arts Commission
AGENDA for Monday, August 21, 2017, 4:30-6.00 p.m.
LOCATION: City Hall Rm 106A

- 4:30 Call to order, additions to the agenda Mary T
- 4:40 Review, approval of meeting minutes Mary T
- 4:42 **OPERATIONS AND GOVERNANCE**
 - 1. Financial report Jason

ART+CULTURE PLAN IMPLEMENTATION

- 1. Subcommittee news/future meetings? Mary M
- 2. New Structure of DPAC/Spreadsheet Ashley/Mary T

PUBLIC ART PROJECTS AND RELATIONSHIPS

- 1. The Old Incline Steps Doug Stevens
- 2. Northshor Theatre Sandy
- 3. Conservation and Maintenance Mary T, Laurel
- 4. Indigenous Commission Laurel
- 5. Pocket Park Update Jason

Other Business

Confirm next meeting date: **September 18, 2017**

6:00 Adjourn

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.