

Board Meeting

<u>Date/Time:</u> Monday, January 22, 2007 from 7:00 to 9:00PM <u>Location</u>: City Hall, City Manager's Conference Room

- 1. Review and approval of meeting minutes (Deb Thompson)
- 2. Treasurer's report (Leanne Spees)
- President's report (Russ Grazier) Strategic plan Board recruitment
- 4. Coordinator's Report (Sue Cobler)
- 5. Task Force Reports
 - a. American's For the Arts Survey
 - b. Public Art Ordinance Implementation Plan
 - c. Live/Work Zoning Ordinance
 - d. Over-night Art
- 6. Old business
- 7. New business
- 8. Adjournment

Future Board meeting dates/times

February 26 2007, 7-9PM March 26, 2007, 7-9PM