

## **Board Meeting**

<u>Date/Time:</u> Monday, October 29, 2007 from 7:00 to 9:00PM <u>Location</u>: City Manager's Conference Room, 4<sup>th</sup> Floor, City Hall

- 1. Review and Approval of August 2007 Meeting Minutes (Deb/Chris)
- 2. Treasurer's Report (Leanne)
- 3. Task Force Reports
  - A. Islington Street Study (Jane/Ellen/Sue)
  - B. Overnight Art (Chris)
  - C, Public Art at Firehouse II (Russ)
- 4. Old Business
  - A. Photo documentation of Public Art for Firehouse One (Sue)
- 5. Review of New Action Items
- 6. Adjourn

Future Board meeting dates Nov. 26, Dec. 17, Jan. 28, Feb 25