

Board Meeting

<u>Date/Time:</u> Monday, October 23, 2006 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)
- 3. President's report (Russ Grazier)
- 4. Coordinator's Report (Sue Cobler)
- 5. SPAN/SFA-Net (Russ Grazier)
- 6. Americans for the Arts Survey Update (Beth Shepard-Rabadam)
- 7. 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
- 8. Old business
- New business
- 10. Adjournment

Future Board meeting dates/times

October 23, 2006, 7-9PM November 27, 2006, 7-9PM December 18, 2006 7-9PM January 22, 2006, 7-9PM February 26 2006, 7-9PM