

AGENDA
PULLMAN ARTS COMMISSION

Regular Meeting
February 21, 2006
Young Conference Room
4:00 p.m.

1. Introductions of members - Kathleen M. Bodley, Tracie Brelsford, Chris Bruce, Linda Hartford, Fritz Hughes, Jo Savage, Anna-Maria Shannon
2. Old Business
 - a. none
3. New Business
 - a. Election of officers and designation of duties
 - i. Elect a Chair – Sets agenda & runs meetings
 - ii. Elect a Secretary – Writes up minutes and assists in administration
 - iii. Elect a Treasurer – records fiscal information/tracks donations
 - iv. City Liaison - Andriette Pieron - Support:
 - public notification of meetings and cancellations
 - uploading of agendas & minutes to city web site
 - provide public meeting space
 - communication with City officials as needed
 - copying or distribution of information as needed
 - b. Arts Commission Ordinance NO. 05-24 – hand out
 - c. Open Meetings Act – hand out
 - d. Discuss gift for Sister City - Kasai City of Hyogo prefecture, Japan
 - e. Establish first priorities – possibilities are:
 - i. Public Art/Sculpture Pine Street square
 - ii. Identification of other sites for public art (river walk)
 - iii. Develop Policies
4. Select monthly meeting time and place for rest of the year