



COUNCIL CHAMBERS CONFERENCE ROOM
109 JAMES STREET
SEPTEMBER 5, 2019 - 7:00 PM

1. 7:00 pm CALL TO ORDER: ROLL CALL
2. 7:02 pm AMENDMENTS TO AGENDA
3. 7:05 pm APPROVE MINUTES - August 1, 2019
4. 7:10 pm REVIEW FINANCIAL REPORTS - August 2019
5. 7:20 pm REPORT ON SUMMER SERIES - Lisa Hellman
6. 7:35 pm UPDATE TRAVEL POSTER (Japanese Garden) PROJECT - Cate
7. 7:50 pm UPDATE STREET PERFORMER SERIES CONCEPT - Cate
8. 8:10 pm APPROVE PAAC RECOMMENDATION - BUS STOP ART
9. 8:20 pm APPROVE PAAC RECOMMENDATION - BIKE RACK
10. 8:30 pm COMMISSION VACANCY UPDATE
11. 8:40 pm REPORTS
 - a. Foundation Update - Doug
 - b. Art Guild/Arts Ramble - Tim
 - c. Steeple Walk Dec 8, 2019 - Kent
 - d. Report on Commission Name Badges - Dana
 - e. Shakespeare in Park July 2020 N/R
 - f. Summer Series July/Aug. 2020 N/R
 - g. Geneva Fine Art Fair Booth July 2020 N/R
 - h. Orion Ensemble 2020 - N/R
 - i. Mural Project - N/R
 - j. Commissioner Comments & Events
12. 8:55 pm PUBLIC COMMENTS
13. 9:00 pm ADJOURN

Upcoming Meetings Thursday Oct 3, Nov 7, Dec 5
Bring your calendar in case we have to set a meeting date