



**Arts Commission
Agenda
Thursday October 11, 2018
Langley City Hall – 9:30 am**

Attendance

Guests

Call to Order

Conflict of Interest

Approval of Agenda

Approval of Minutes, September 13, 2018

I. DISCUSSION:

- a. "Umbrella" Relationship of LPAC with Whidbey Island Arts Council - Frank Rose, Kay Parsons
- b. Interview candidates and recommend one to fill LAC vacancy - Diane Divelbess
- c. Approval of Director for LAC Sculpture Program - Diane Divelbess
- d. Placement of bronze sculpture offered on loan to City - Don Wodjenski, Inge Morascini
- e. RFP requirement for City Contractor's License - Don Wodjenski

II. REPORTS:

- a. LPAC Update - Frank Rose
- b. September 29, 2018 Seawall Park Luau - Don Wodjenski, Joann Quintana, Burt Beusch
- c. Approve Luau Expenses - Diane Divelbess
- d. October 14, 2018 private fundraiser - Diane Divelbess
- e. "Wraparound" presentation to City Council on October 15, 2018 - Ann Johnson
- f. Art on Display at South Whidbey Community Center - Mary Ann Mansfield

III. NEW BUSINESS:

For the Good of the Order

Adjourn