



**Arts Commission
Agenda
Thursday December 14 – 9:30 to 11:00**

Attendance

Reading of Statement Regarding Potential Conflict of Interest

Call to Order

Introduction of Guests

Approval of Agenda

Approval of Minutes of November 9, 2017

I DISCUSSION:

- a. Revised Process for Review of Applicants for LAC position - Frank Rose/Brigid Reynolds
- b. Jerry Wennstrom's Interactive Arts Proposal - Frank Rose

II REPORTS:

- a. RFP for Langley Annual Street Dance - July 14, 2018 - Brigid Reynolds/Callahan McVay
- b. Draft Langley Public Arts Master Plan (LAMP) - Frank Rose
 - 1. Biannual Whidbey Arts Forum - Diane Divelbess
 - 2. Langley Annual Street Dance - Callahan McVay
 - 3. Seawall Park/First Street Improvements - Joann Quintana
 - 4. Insurance for Temporary Public Art - Frank Rose
 - 5. Langley Public Art Inventory and Maintenance Plan - Don Wodjenski
 - 6. Langley Walking Tour Brochure and Video - Joann Quintana/Don Wodjenski
 - 7. Support/Promote Performing Arts within the Downtown Core - Diane Divelbess
 - 8. Support/Promote Arts Education Opportunities - Diane Divelbess
 - 9. Cooperate with Planning for Langley Arts Overlay District and Arts Wayfinding Project - Diane Divelbess/Brigid Reynolds
- c. "Wing for Langley" Project - Frank Rose/Callahan McVay
- d. Process for Acceptance of Art Gifts to the City - Frank Rose/Diane Divelbess

III NEW BUSINESS:

For the Good of the Order

Adjourn