



City of Sequim

City Arts Advisory Commission **Agenda**, Sequim, WA

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Link to join Webinar: <https://zoom.us/j/98108472336>

Members: Suzanne Horne, Mary Lofstrom, Susan Boudreau, Maggie Taylor, Craig Robinson, Ashley Burton, Jim Weatherly; Council Liaison: William Armacost; Arts Coordinator: Sarah Hurt

Please note that since the third Monday of the month (our regular meeting day) in June is a City holiday, the Arts Advisory meeting has been moved to Tuesday, June 21.

1. Call to Order -3:00 p.m.
2. Roll Call
3. Agenda Approval
4. Consent Agenda
  - 4.1 [Minutes](#) from May 16th, Regular Meeting
  - 4.2 [Expense](#) and [Revenue](#) Reports for May 2022
5. Guest Speaker: Hailey Clement – OPMA best practices
6. Reports
  - 6.1 Chair Overview
  - 6.2 Vice Chair
  - 6.3 Subcommittee Progress Reports
    - 6.3.1 Middle School Art Show – Fall Q. KKR Gallery – Ashley & Maggie: progress report.
    - 6.3.2 December First Friday – Holiday Tree, Middle School Showcase
    - 6.3.3 Watercolor Exhibit- Peninsula Art Friends – Exhibition closes June 29
    - 6.3.4 Music Jam – First Friday, July 1 - Council Chambers reserved.
    - 6.3.5 Pacific N.W. Wonder – bring the completed voting form to the meeting, Sarah will tally and confirm with commission after meeting via email.
7. New Business – Strategic Planning Session 2
  - 7.1 Establishing priorities for 2022/2023
    - 7.1.1 KKR Gallery Exhibition themes through 2023 – Vote on options presented at last meeting
    - 7.1.2 CAAC Community Art Projects & Programming – Review list of all proposed project/programs, gauge capacity for new programs & projects, vote & confirm which programs/projects we would like to implement in 2023 (late 2022).
    - 7.1.3 Reconfirm Programs/projects – set teams, I.D. point persons
8. Q & A period
9. Public Comment
10. Adjournment

*Next meeting is scheduled for Monday, July 18 @ 3 p.m. – In person*