



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

Monday, February 27, 2023

CAAC Regular Meeting, 3pm-5pm, Burkett room

Meetings are held on the 4th Monday of each month

The public can hear meetings online by calling [tel:+1\(253\) 215-8782](tel:+1(253)215-8782), conference ID 981 0847 2336 #.
Link to join Webinar: <https://zoom.us/j/98108472336>

Arts Commission members: Suzanne Horne, Mary Lofstrom, Susan Boudreau, Craig Robinson, Ashley Burton & Jim Weatherly. Arts Coordinator, Sarah Hurt. Council Liaison, Vicki Lowe

1. Called to Order:
2. Roll Call:
3. Agenda Approval
4. Consent Agenda (Defer Consent to March Meeting)
 - 4.1 Minutes January 23, 2023, Regular Meeting
 - 4.2 Expense and [Revenue Reports January 2023](#)
5. Reports
 - 5.1 Chair First Friday review, assigned times & Jams, Creative Placemaking Review, Name Change, CAAC Review Report
 - 5.2 Vice Chair
 - 5.3 Art Coordinator's Update (New initiatives meetings, work sheets, for subcommittee?)
Calendar? Sunshine Fest? "New" Initiatives Task Forces; Utility Box Art, Mural Project, Workshops, Creative District Certification, Buskers
6. New Business
 - 6.1 TEAMS: Intro to Files: Anthony/Sarah- sharing files, calendar shares for members availability.
7. Old Business
 - 7a. Standing" Initiatives; First Fridays @ Civic Center, Music Jam, Sunshine Festival, Innovative ARTs Fair, MIP, Ornaments/Holiday Tree - call for any updates
 - 7b. "New" Initiatives Task Force Reports ; Utility Box Art, Mural Project, Workshops, Creative District Certification, Buskers (too early for most but Susan has busking ready)
 - 7.c 2024 Strategic Plan 8.1 Timeline 8.2 2024 Goals 8.3 Set Meeting Date (if possible)- we go it alone?