

 This meeting is being held in the City Commission Room, City Hall. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
CITY HALL**

**May 9, 2018 - 11:45 A.M.
(Lunch Provided)**

GENERAL

- A.** Consider approval of the Minutes of the meeting held on April 11, 2018
- B.** Public Comment
- C.** Election of Officers
 - 1. Review Bylaws
- D.** City Park Master Plan - Alfonso Leyva, Park Planner
- E.** Juried Art Competition Grant Request – Update
- F.** Dedicated Funding for Public Art
 - 1. Develop Percent for Art Policy
 - 2. Community Art Funding Plan - GMCF
- G.** NEA Our Town Grant – Cultural Plan
 - 1. Organize/Activate Grant Committee
- H.** Staff Reports
- I.** Other Business
- J.** Future Business
 - 1. Warner Park Master Plan
 - 2. Johnny Kaw Project
- K.** Adjournment

Next Meeting – June 13, 2018 – 11:45 am