

City of Seattle
Office of Arts & Culture

Edward Murray, Mayor
 Randy Engstrom, Director



**SEATTLE ARTS COMMISSION
 MONTHLY MEETING
 January 10th, 2017
 4:00 – 5:30 p.m.
 City Hall 370**

AGENDA

TOPIC	PRESENTER	ACTION	TIME
1. Welcome and Introduction	Vivian Phillips, Chair	Information	4:00
2. Public Comment			4:02
3. Approval of the December Minutes	All	Consent Agenda	4:04
4. Director's Report Stability Index presentation	Randy Engstrom	Information	4:20
5. Director's Report: Discussion	All	Discussion	4:35
6. Commission: Discussion	Vivian Phillips, Chair	Discussion	4:45
7. Presentation to City Council CRUEDA committee on recommendations re: Oakland Fire	Vivian Phillips, Chair	Information	4:50
8. Response from Mayor's Office to Letter	Vivian Phillips, Chair	Information	5:00
9. Media re: Letter to Mayor and Council	Calandra Childers, Deputy Director	Information	5:10
10. CAWA Letter to the Executive	Randy Engstrom, Director	Information	5:15
11. Retreat Discussion	All	Discussion	5:20
12. Adjournment	Vivian Phillips, Chair	Action	5:30

The 16-member Seattle Arts Commission supports the Office of Arts & Culture as an advisory and advocacy body. Commission members include artists, arts professionals and other citizens with diverse backgrounds and strong links to Seattle's arts community. The mayor appoints seven of the commissioners; the City Council appoints seven, and a 15th member is selected by those 14. An additional commissioner is selected through the YMCA's "Get Engaged" program.

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