



Milwaukie Arts Committee, 10722 SE Main Street, Milwaukie, OR 97222

Chair: Rebecca Banyas

Vice Chair: Maitri Dirmeyer

Secretary: Lars Campbell

Treasurer: Vacant

Members: Andrea Adams; Chris Haberman; Denise Emerling-Baker

Staff Liaison: Mitch Nieman

AGENDA: February 17, 2016 | 5:30 - 6:30 p.m. | Milwaukie City Hall

1. Welcome and Introductions (Rebecca) 5:30 p.m.
2. Review and Approve January 2016 Minutes (All) 5:35 p.m.
3. Chinese Art Show (Mitch/Ellen Sawo/Chris) 5:40 p.m.
4. Member Recruitment Update (Mitch) 6:00 p.m.
5. Report on Rotary Peace Pole Meeting (Rebecca) 6:05 p.m.
6. City Hall Lobby Series Administration Policy (Andrea/Rebecca) 6:10 p.m.
7. Ad Hoc Volunteer Coordinator Administration Policy (Andrea/Rebecca) 6:20 p.m.
8. Development Fee (%) for Art Policy (Rebecca) 6:30 p.m.
9. Committee Ballot Vote to Appoint a New Chair (Mitch) 6:40 p.m.
10. Member Liaison & Networking Meeting Reports (All) 6:45 p.m.
11. Member News/Reports (All) 6:50 p.m.
12. Adjourn 7:00 p.m.