



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

Chair: Andrea Adams

Vice Chair: Maitri Dirmeyer

Secretary: Lars Campbell

Treasurer: Vacant

Members: Rebecca Banyas; Chris Haberman; Denise Emerling-Baker; Chris Davis

Staff Liaison: Mitch Nieman

AGENDA: March 16, 2016 | 5:30 - 7:00 p.m. | Milwaukie City Hall

1. Welcome and Introductions (Andrea) 5:30 p.m.
2. Review and Approve February 2016 Minutes (All) 5:35 p.m.
3. Chinese Art Show (Andrea/Denise) 5:40 p.m.
4. City Hall Lobby Series Administration Policy (Denise) 5:45 p.m.
5. City Hall Lobby Series Artist Contracts (Chris) 5:55 p.m.
6. Ad Hoc Volunteer Coordinator Administration Policy (Andrea/Denise) 6:05 p.m.
7. Development Fee (%) for Art Policy (Rebecca) 6:15 p.m.
8. Committee Vote to Appoint a New Secretary (Mitch) 6:20 p.m.
9. Strategic Plan Update and New Member Roles (Andrea) 6:30 p.m.
10. April 19 Joint Meeting with City Council (Andrea/Mitch) 6:40 p.m.
11. Volunteer Grant Writer (Maitri) 6:45 p.m.
12. Clackamas County Arts Alliance Board Vacancy (Rebecca) 6:50 p.m.
13. Member Bios (Andrea) 6:55 p.m.
14. Member News/Reports (All) 6:58 p.m.
15. Adjourn 7:00 p.m.