

Port-Wide Arts and Culture Board  
 November 9 2022, 1:00 PM – 2:30 PM  
 Via Teams

Meeting Purpose	To update and seek input on all aspects of the Port-wide Public Arts and Culture Program
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Time/Min	Agenda Items	Purpose	Materials	Speakers
10 min	Welcome + Agenda			Erica Chung Tommy Gregory
15 min	Commission: <ul style="list-style-type: none"> <li>○ 2022/2023 CIP Budget: Approved</li> <li>○ *Annual Report: November 29th</li> </ul>			Tommy Gregory
10 min	Conservation: <ul style="list-style-type: none"> <li>○ RCF</li> <li>○ “Infinity Column” by John Geise: Waiting</li> <li>○ In 2023: Major conservation projects</li> </ul>			Pete Fleming
15 min	Open Call Updates: <ul style="list-style-type: none"> <li>○ MInC @ Fisherman’s Terminal</li> <li>○ Widen Arrivals</li> <li>○ C Concourse Expansion</li> <li>○ Gate D1: All-Gender Restroom</li> </ul>			Tommy Gregory Annabelle Goavec
15 min	Installations: <ul style="list-style-type: none"> <li>○ Raya Friday</li> <li>○ Marie Watt</li> <li>○ Credential Center</li> <li>○ Maja Petric: Waiting</li> <li>○ In 2023: Brian Perry</li> </ul>			Tommy Gregory Annabelle Goavec Pete Fleming
5 min	Collaboration with External Relations, Kid Art			Tommy Gregory Daphne Maiden
5 min	Temporary Exhibits: <ul style="list-style-type: none"> <li>○ Regional glass art</li> <li>○ Schmidt Ocean Institute</li> </ul>			Tommy Gregory
20 min	Open Forum			Tommy Gregory
5 min	Adjourn			

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes