

Art and Cultural Board Meeting
 February 20, 2024 @ 2:30 p.m.
 Via Teams

Meeting Purpose	Present Art Board members will Introduce themselves, present a high-level overview of committee plans for 2024, and provide updates and briefings on key projects.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
2 min	Introduction	-		Evan Ashe
<u>Total: 13 min</u> Presentation: 6 Q&A: 7	Pier 66 Shore Power Art Installation	Present Project and Scope	Memo	Tommy Gregory & Rosie Courtney
<u>Total: 12 min</u> Presentation: 5 Q&A: 7	MInC Art Mural	Provide Project Overview		Rut Perez-Studer
<u>Total: 15 min</u>	Public Art Program Transitions -Public Art Manager Position -Public Art CPO Discussion**	Open topic up for discussion & generate feedback		Tommy Gregory
<u>Total: 10 min</u>	Briefing(s) -Mosaic Update -Ralph Helmich Update -Check Point 1 Update	Provide updates of current projects to the board		Tommy Gregory & Annabelle Goavec
5 min	Open Floor Discussion	-		N/A
3 min	Next meeting agenda item(s)	-		Evan

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

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes:

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