

Art and Cultural Board Meeting  
 July 31, 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.
-----------------	--

Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Introduction			Evan
5 min	Maritime and EDD Contract			Tommy
5 min	Oris Art Donation	View, and provide comment		Tommy
5 min	Digital Employee Art Showcase	Provide comments		Tommy
15 min	Deaccession: Rain Cloud Aquavein, New Volute Emerald City, Haddad & Drugan Animare, Howard Perri Map of the World, Dale Cox Inbound, Kay Kirkpatrick The Clearing, Erin Shie Palmer Rainmaker's Baggage, Norman Andersen Mirror Trims, Marioni and Troutner	Memo for consent		Tommy
15 min	Briefing(s) -Checkpoint 1 Status -SCE Project Status -NMTP Restroom & Nursing Suite -Refract Event @Pier69 -FTE Manager Approved for Public Art Program (Aviation)	Provide Updates		Tommy
5 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:

- Introduction
- 2024 Workplan
- Public Member(s)
- Funding
- Ralph Helmick
- Briefings
- Next Meeting