



CULTURAL ARTS COMMITTEE

SPECIAL MEETING

December 5, 2011 – 1:30 P.M.

City Manager Window Conference Room

A G E N D A

- 1. Roll Call**
- 2. Public Comments**
- 3. Approval of Minutes from November 14, 2011**
- 4. Old Business**
 - A. Vision Subcommittee Report**
 - B. Process Subcommittee Report**
 - C. Gallery/Venue List**
 - D. Bus Bench/Utility Box Art Program**
- 5. New Business**
 - A. Funding Committee**
 - B. Museum Wayfinding**
 - C. City Hall Art Exhibits**
 - D. Staff Support to the Committee**
- 6. Cultural Arts Fund Balance**
- 7. Committee Business**
- 8. Adjournment to January 9, 2012**

Account number . . . : 547-0000-101.01-00 Db/Cr . . : D
Fund : 547 ART IN PUBLIC PLACE TRUST
Department : 00
Division : 00
Activity basic . . . : 10 ASSETS
Sub activity : 1 CURRENT ASSETS
Element : 01 CASH WITH TREASURER
Object : 00

	<u>Debits</u>	<u>Credits</u>	<u>Account balance</u>
			312,022.01
Current :	.00	.00	
Unposted :	.00	.00	
Total :	.00	.00	312,022.01

F7=Project data F8=Misc inquiry F10=Detail trans
F11=Account activity F12=Cancel F16=Pending trans F24=More keys