



AGENDA

ARTS COMMISSION REGULAR MEETING

City Hall – Mayor’s Conference Room, 865 SE Barrington Drive, Oak Harbor, WA 98277

THURSDAY, JANUARY 11, 2024

5:00 PM

1. CALL TO ORDER/ROLL CALL

Position	Member	Attendance
Position 1	Karla Freund	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 2	JR Russell, <i>Chair</i>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 3	Mary Himes	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 4	Joanna Hanson	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 5	Cynthia Mason, <i>Vice Chair</i>	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 6	Tracy Davidson	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Position 7	Therese Kingsbury	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Ex Officio	Council Member Chris Wiegenstein	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent

2. ANNUAL REORGANIZATION

- a. Adopted Ordinances and Bylaws
- b. Revised Term Dates for Existing Members
- c. Election Of Chair and Vice Chair
- d. 2024 Meeting Calendar

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- a. Regular Meeting of November 9, 2023

5. PUBLIC COMMENT

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

6. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- a. Oak Harbor Main Street Executive Director Margaret Livermore
- b. Naming of Stumbling Ducklings on SE Pioneer Way
- c. Kinnebrew Collection Remaining Installations – Gate of Inspiration and 3 Totems
- d. Damaged Art Sculpture at Ft. Nugent Park – Request Bid to Repair
- e. Sub-Committee Updates
- f. Parks and Recreation Director Updates

7. MEMBER COMMENTS

8. DETERMINATION OF FUTURE AGENDA ITEMS

9. ADJOURNMENT

All meetings will be recorded and published to www.youtube.com/c/CityofOakHarbor. The City of Oak Harbor is committed to providing meeting access to the widest possible audience, regardless of technology or ability. If accommodation is required, please call (360) 279-4500 at least two business days prior to the meeting.