



**AGENDA**  
**ARTS COMMISSION REGULAR MEETING**

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

**THURSDAY, FEBRUARY 6, 2024**

**5:00 PM**

**1. CALL TO ORDER/ROLL CALL**

<b>Position</b>	<b>Member</b>	<b>Attendance</b>
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. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

- a. Regular Meeting of January 11, 2024

**4. 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.

**5. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS**

- a. Arts Budget 2024
- b. Holland Happening Event Booth - Naming of Stumbling Ducklings on SE Pioneer Way
- c. Acorn Sculpture
- d. Park Identifier Signs
- e. Kinnebrew Collection Remaining Installations – Gate of Inspiration and 3 Totems
- f. Sub-Committee Updates
- g. Parks and Recreation Director Updates

**6. MEMBER COMMENTS**

**7. DETERMINATION OF FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

All meetings will be recorded and published to [www.youtube.com/c/CityofOakHarbor](http://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.