



## AGENDA

### ARTS COMMISSION REGULAR MEETING

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

**THURSDAY, OCTOBER 12, 2023**

**5:00 PM**

#### 1. CALL TO ORDER/ROLL CALL

<u>Position</u>	<u>Board Member</u>	<u>Attendance</u>
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
Alternate	Vacant	<input type="checkbox"/> In-Person <input type="checkbox"/> Online <input type="checkbox"/> Absent
Ex Officio	Councilmember Eric Marshall	<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 September 14, 2023

#### 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. Wrapping of Electric Boxes
- b. Lego Art Windmill Contest
- c. Art Plan Request for Proposals (RFP)
- d. Kinnebrew Collection Remaining Installations
- e. Sub-Committee Updates & Scheduling
- f. Parks and Recreation Director Updates
- g. Project Update – Advisory Board Municipal Code and Bylaw Revisions

#### 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.