



**ARTS COMMISSION
SPECIAL MEETING AGENDA**

MILL VALLEY COMMUNITY CENTER – TAMALPAIS ROOM
180 CAMINO ALTO, MILL VALLEY
TUESDAY, APRIL 16, 2013
6:00 p.m.

N. Teresa Rea, Chair
Robert Kilby, Vice Chair
Tony Coyle
Ian Day
Joeann Edmonds
Owen Prell
Joseph Rokovich

CALL TO ORDER

ROLL CALL

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

APPROVAL OF THE AGENDA ORDER

NEW BUSINESS

1. Strategic Plan Discussion and Development
2. Art Symposium Planning Discussion with Lynne Klein

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the Regular meeting, which will be held on May 14, 2013.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center 180 Camino Alto during regular

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business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.