ART COMMISSION
AGENDA

UPSTAIRS CONFERENCE ROOM, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
WEDNESDAY, DECEMBER 11, 2013
7:00 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

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the November 12, 2013 Regular Commission Meeting.
   Recommended Action: Approve the November 12, 2013 Regular Commission Meeting minutes.

COMMISSION AND STAFF ANNOUNCEMENTS

2. Good News
3. Correspondence/Telephone Log
4. Treasurer's Report
5. First Tuesday ArtWalk Update

NEW BUSINESS

6. Downtown Plaza Public Restroom Project Discussion

7. 2014 Event Banner Date Requests:

2013 Dates	Proposed 2014 Dates
First Tuesday 1/28	First Tuesday 1/28
Comedy Night 6/3	Comedy Night 6/2
Concerts 7/29	Concerts 7/28
Click Off 10/14	Click Off 10/20

OLD BUSINESS

8. 2014 Call for Artist Submission Requirements, Dates and Artists Outreach Plan

9. Click Off 2013 Debrief

10. Arts and Culture Symposium – Post Symposium Packet

11. Conceptual Arts Organization Kiosk Discussion

RECREATION DIRECTOR REPORTS

12. Marin Community Fund Private Donor and Public Art Update

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting which will be held on January 14, 2014.

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 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.