



## Arts, Culture & Library Advisory Committee

### MEETING AGENDA

**Wednesday, August 9, 2017**  
**5:00–6:30 P.M.**

**SeaTac City Hall**  
**Riverton Room**

**Members:** Martha Maginnis, Cheryl Forbes, Frances Snowder, Taryn Hill

**Current Applicants (Pending Council Approval):** Clyde “Fuzz” Hill

**Staff Liaison:** Brian Tomisser, Recreation & Cultural Services Manager

- I. Introductions
- II. Review Notebooks
  - a. Agendas/Minutes
  - b. Organizational Chart
  - c. Contact Information
  - d. Current Art offerings in the City of SeaTac
- III. Review of the guidelines and roles of this committee.
- IV. Develop revised Mission Statement and Goals
- V. Overview of the position of Chair and Second Chair
  - a. Committee may nominate and vote if enough members present.
- VI. Discussion of meeting locations, days, times going forward

**Next Meeting (unless changed at August 9<sup>th</sup> meeting):**

September 13, 2017, 5:00 P.M. in the Riverton Room at SeaTac City Hall