



**Item 5: Budget and Work Program for 2017**

Ms. Crutchfield noted the 2017 budget has been finalized and the Arts and Culture Commission was granted \$150,000.

Board Members discussed increasing the re-granting budget from \$90,000 to \$112,000.

Mr. Lamey moved to reduce the public arts dollars to zero, with \$8,000 to be budgeted for City Hall curating; \$30,000 to be budgeted for public implementation; and \$112,000 to be budgeted for re-granting. All Members present voted aye and the motion was declared carried.

**Item 6: Update on 2016 RFP Items and Confirmation of Sub-Committee**

Ms. Crutchfield stated staff is looking for a sub-committee to meet on November 7, 2016 to review the applications staff received for the Public Art and City Hall Curating Requests for Proposal. Board Members Olsen, Del Val, and Lamey volunteered to serve on the sub-committee.

Mr. Olsen moved to approve the sub-committee. Second by Ms. Miller. All Members present voted aye and the motion was declared carried.

**Item 7: Other Business or Public Comments**

No other business/public comments were made.

The time at adjournment was 5:30 p.m.