

## **Memorandum 13-162 Public Arts Committee 2014 Meeting Schedule**

**Memorandum ID:** 13-162  
**Memorandum Status:** No Status

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TO: MAYOR WYTHE AND CITY COUNCIL

FROM: PUBLIC ARTS COMMITTEE

THROUGH: RENEE KRAUSE, CMC, DEPUTY CITY CLERK

DATE: NOVEMBER 21, 2013

SUBJECT: 2014 MEETING SCHEDULE

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### **BACKGROUND**

At the November 14, 2013 regular meeting of the committee reviewed the proposed meeting schedule for 2014.

The committee made a motion to change the regular meeting dates to the second Thursday of the scheduled month due to a conflict with their staff supporting the Parks and Recreation Advisory Commission on the third Thursday of each month.

Below is the excerpt from the minutes of that meeting:

### **NEW BUSINESS**

#### **A. 2014 Meeting Schedule**

The committee reviewed the proposed 2014 meeting scheduled. It was noted that the dates were the same as the Parks and Recreation Advisory Commission dates and a recommendation was made to move the meetings to the second Thursday of the month since their staff/clerk cannot be in two places at one time.

MILLER/APLIN – MOVED TO SCHEDULE 2014 REGULAR MEETINGS ON FEBRUARY 13, MAY 8, AUGUST 14 AND NOVEMBER 13 AT 5:00 P.M. IN THE UPSTAIRS CONFERENCE ROOM AT CITY HALL. A WORKSESSION WILL ALSO BE SCHEDULED AT 4:00 P.M. ON FEBRUARY 13, 2014.

There was a brief discussion regarding attendance.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

### **RECOMMENDATION**

Approve the recommendation to schedule the 2014 meeting dates for the Public Arts Committee as February 13, May 8, August 14, and November 13.

Related Resolutions **Memorandum - Related Resolutions:** [Resolution 13-114 Establishing the 2014 Meeting Schedule for City Council and its Advisory Bodies](#)

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