

### ARTS AND CULTURAL COMMISSION Tuesday, August 28, 2018 265 Strand Street, St. Helens, OR 97051 www.ci.st-helens.or.us

#### Welcome!

# 1. Call Meeting to Order

- 2. Visitors Address the Commission
- 3. Approval of Minutes
  - 3.A. May Minutes 05-22-18 ACC Minutes DRAFT
  - 3.B. June Minutes 6-18-18 ACC Minutes DRAFT

## 4. Review Fiscal Report

- 4.A. 2017-2018 Fiscal Report 2017-2018 Detailed Trial Balance
- 4.B. 2018-2019 Fiscal Report 2018-2019 Detailed Trial Balance

## 5. Discussion Items

- 5.A. ACC Vacant & Expiring Positions: Chair Farrington Resigning- appoint new Chair. Recommend to re-appointment for expiring positions: Vacant, O'Hanlon & Brooke
- 5.B. Art of Leadership: Regional Arts & Cultural Council

The St. Helens City Council Chambers are handicapped accessible. If you wish to participate or attend the meeting and need special accommodation, please contact City Hall at 503-397-6272 in advance of the meeting.

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- 5.C. Downtown Mural Project Recap Invitation Mermaid Mural Sunflower Mural
- 5.D. This is Us: Insurance & update
- 5.E. Subcommittee Changes: Update ACC Interview Subcommittee

subcommittees as of 6/1/18 needing to update

- 5.F. Little Free Libraries Project Little Free Libraries Project
- 5.G. County Fair Wrap Up
- 5.H. Trash Can Painting Wrap Up
- 5.I. ACC Changes: Projects, subcommittees, commissioner availability

#### 6. Community News

7. Adjournment

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