



Hutchins Street Square
Thomas Theatre Gallery
125 S. Hutchins Street, Lodi

AGENDA – Regular Meeting
Date February 11, 2009
Time: 12:00 p.m.

AGENDA

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Division of Arts & Culture and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the Division of Arts & Culture as soon as possible and at least 24 hours prior to the meeting date.

Mission Statement

To advance the arts in Lodi by partnering with the entire community to provide quality programs and events that foster creative expression.

A. Call to Order / Roll Call

B. Welcome & Introductions:

C. Consent Calendar

C-1 Approve Minutes from December 10 and January 14, 2008

D. Comments by the public on non-agenda items

E. Communications/ Regular Calendar

E-1 Reports: Staff

Deanie Bridewell, Arts & Events Coordinator

- Art Advisory Board
- Art Hop
- Grants

Diane Amaral, Program Coordinator

- January Report
- Sidewalk Art Design Competition Update

E-2 New Business

- 2 more LAC Liaisons for LAPF Board
- LAC Annual Strategic Planning
- LAC/City Council Annual Presentation
- P.L.A.Y. Multi Cultural Event May 9 in Stockton

E-3 Old Business

1. Art on the Square Update – Laura Heinitz
2. Smooth Jazz Update – Jennifer Walth

F. Comments by Arts Commissioners/Staff on non-agenda items

G. Adjourn

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.