



# CULTURAL COUNCIL REGULAR MEETING

Monday, February 2, 2015, 6:30 p.m.  
Eisenhower Room - Mamie Doud Eisenhower Library

## AGENDA

CALL TO ORDER

6:30 - 6:45 p.m.

Chair

AGENDA

Council

MINUTES - NOVEMBER

Council

REPORTS

Council, Staff, SCFD

- Events Attended
- Staff Report
- SCFD Report

## PUBLIC COMMENT

## UNFINISHED BUSINESS

6:45 - 7:45 p.m.

Arts and Culture Master Plan Update

Clint Huber & Karen Gerrity

## NEW BUSINESS

7:45 - 8 p.m.

BCC Member Terms

Council

SCFD workshop update and 2015 schedule

Council

## ADJOURN

8 p.m.

## UPCOMING MEETINGS & IMPORTANT DATES

MAR 2	6:30-8:30 p.m.	Regular meeting
MAR 10	(no meeting)	DEADLINE: 4 p.m. MULTI-COUNTY GRANT APPLICATION
MAR/APR TBD	TBD once new members appointed	Orientation for new Cultural Council members (policies, grant programs); SCFD Staff Orientation for new Cultural Council members
APR 3	(no meeting)	DEADLINE: 4 p.m. SCFD TIER III GRANT APPLICATION
APR 6	(no meeting)	If applicable, pickup SCFD grant applications
APR 27	6:30-8:30 p.m.	Regular Meeting. Review of SCFD Tier III grant applications/report by Cultural Affairs
MAY 4	5:30 - 9 p.m.	SCFD Grant Applicant Interviews
MAY 11	5:30 - 9 p.m.	SCFD Grant Applicant Interviews
MAY 18	5:30 - 9 p.m.	SCFD Grant Applicant Interviews
MAY 26**	5:30 - 9 p.m.	SCFD Grant Applicant Interviews (if needed)
JUN 1	6 - 8:30 p.m.	SCFD Tier III grant allocation meeting; finalize funding plan
JUL 14	6 p.m.	City Council Meeting to review and approve SCFD funding plan
AUG 22	9:15 a.m.-12 p.m.	Annual Retreat - Eisenhower Conference Room