

Clark County Arts Commission

Meeting Agenda

May 2, 2023

Time: 5:30 pm

Place: Clark County Public Service Center, Sixth Floor, 1300 Franklin Blvd., Vancouver

Invitees: Deborah Nagano, Michele Hanlon, Kevin Fitzgearld, Daniel Masterson, Ken Spurlock, Steve Oglesby, Armin Tolentino, Steven Baer, Earline Holmstrom, Kelly Neidig, Karen Madsen

- I. Call to order
- II. Roll call
- III. Approval of minutes from April 2023 meeting.
- IV. Presentation on the Vancouver Arts Hub Project by Stacey Donovan and Linda Reid, Vancouver Culture Arts and Heritage Commission
- V. Open issues
 - 1 Strategic planning continues. Date for second session.
 - 2 CCAC openings. Yacolt, Woodland, At-Large, Vancouver and Washougal.
 - 3 Update on Anstine Curator
 - 4 VAMF Update/Call for volunteers
 - 5 MOU Update
- VI. New Business
 - a) Recording Secretary and Treasurer
 - b) Dragonfly Cafe
 - c) Other new business

d) Area update report:

- I. Battle Ground
- II. Ridgefield
- III. Education
- IV. Camas
- V. La Center
- VI. Business
- VII. Poet Laureate
- VIII. Anstine Curator

e) Other new business

VII. Public Comment

VIII. Adjourn