# **CALL TO ORDER & ROLL CALL**

Chair Erin Vivion called the meeting to order at 6:35pm.

Anumeha, Vice Chair Amy Barnes, Erik Gordon, Suzanne Skone, Gaylene Vaden, and Chair Erin Vivion participated remotely using Zoom (video teleconferencing platform).

Councilmember Salim Nice, consultant Emily Moon, and staff member Sarah Bluvas also participated remotely via Zoom.

# **PUBLIC APPEARANCES**

No public appearances.

### **SPECIAL BUSINESS**

1. Arts Reset Planning

City staff member Sarah Bluvas and consultant Emily Moon led the first Art Reset Planning Workshop as part of the Recreation/MICEC/Arts Reset Planning effort.

#### **OTHER BUSINESS**

2. 2021 Arts Council Meeting Schedule

The Board discussed the regular meeting schedule and will evaluate shifting to a less frequent schedule at the March 2021 meeting. Upcoming meetings:

- February 10, 6:30pm Regular Video Meeting
- February 23, 6:30pm Special Video Meeting
- March 10, 6:30pm Regular Video Meeting

### **ADJOURNMENT**

The Regular Video Meeting adjourned at 8:43pm.