

AGENDA
CITY OF EDINA, MINNESOTA
ART CENTER BOARD AGENDA
EDINA ART CENTER STUDIO 14
May 24, 2012
4:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA
- IV. ADOPTION OF CONSENT AGENDA
 - A. Approval of Minutes – Regular Meeting of April 26, 2012
- V. COMMUNITY COMMENT

*During “Community Comment” the Art Center Board will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight’s agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board Members to respond to their comments tonight. Instead, the Board might refer the matter to staff for consideration at a future meeting.*
- VI. REPORTS/RECOMMENDATIONS
 - A. Boards & Commission Survey – Power Point Presentation by Joel Stegner
 - B. May 15th Joint Work Session – Edina City Council and Art Center Board
 - C. Edina Art Center RFP/Consultant Proposal - Action
 - D. Arts & Culture Working Group
 - E. Film Festival
 - F. Members’ Juried Show
 - G. Membership
- VII. CORRESPONDENCE AND PETITIONS
- VIII. CHAIR AND BOARD MEMBER COMMENTS
- IX. STAFF COMMENTS
- X. ADJOURNMENT
- XI. The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.