

#### CALL TO ORDER AND ROLL CALL

#### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

1. <u>24-384</u> ACC May 13, 2024 Draft Minutes

Attachments: ACC Minutes May 13, 2024 DRAFT

#### PRESENTATIONS

### OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

### **REGULAR AGENDA**

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

• Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;

• Identify your relationship to the topic;

• Have a spokesperson or two for your group to present your comments;

• Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.

2.	<u>24-385</u>	2025 Board and Commission Appointment Process Update
3.	<u>24-386</u>	Public Art Review Committee (PARC) for Water Treatment Plant Public Art Integration.
4.	<u>24-387</u>	Minnesota State Arts Board: Cultural Expression Grant Application
5.	<u>24-388</u>	National Endowment for the Arts (NEA) Grants for Arts Projects Grant Application
	<u>Attachments:</u>	1 -NEA GAP grant resolution
6.	<u>24-389</u>	National Endowment for the Arts (NEA) Our Town Grant Application

7.Res. 2024-060Resolution Proclaiming August 18th Arts Guild Day in Northfield.

Attachments: Draft Resolution for Arts Guild Day

# STAFF UPDATES

8. <u>24-390</u> Staff Report on Public Art and Creative Placemaking.

Attachments: Staff report

# BOARD MEMBER AND COMMISSIONER REPORTS

# ADJOURNMENT