City of Northfield City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us Northfield Minnesota **Meeting Agenda - Final** Tuesday, August 15, 2017 9:00 AM **City Hall - 2nd floor Training Room** Arts & Culture Commission

I. Call to Order and Approval of Agenda

Approve agenda and determine lunch break & food choices

II. Public Comment:

This is the opportunity for residents of Northfield to address the Arts and Culture Commission regarding issues of interest, suggestions for ACC consideration, or items on the agenda. Speakers will be limited to a three minute presentation.

III. Approval of Minutes

TMP-3175 Attached is the draft minutes from the June 12, 2017 ACC Meeting

Attachments: ACC June 12, 2017 minutes draft

IV. Getting Acquainted

Please come prepared to share your background in the arts and what attracted you to serve as a commissioner

V. Celebration/Reflection on the work of the Commission in 2016-2017

VI. Reflection on ACC Goals established during the 2016 ACC Retreat

VII. Cultural Planning

ArtsMidwest/ArtsLab Cohort

VIII. Examination of City of Northfield Documents relating to the ACC:

a) Ordinance 855 establishing the Arts & Culture Commission

b) Comprehensive Plan

c) Newly adopted Strategic Plan

IX. Northfield Downtown Development Corporation (NDDC)

"Vision into Action" Document

X. Strategic Goals for 2017-2018

Long term Goals

XI. Other:

TMP-3176 Attached is the Poet Laureate report for July 2017

Attachments: Northfield Poet Laureate Report (July 2017)

XII. Wrap-up

VI. Adjournment