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**CALL TO ORDER:** Carter Hedberg called the meeting to order at 5:07 PM

**ROLL CALL:**

Carter Hedberg  
Sophie Sawyers  
Jean Pierre Veillet (*via teleconference*)  
Kristin Poole (*via teleconference*)  
Elizabeth Youmans (*via teleconference*)  
Meredith Skillman (*via teleconference*)

**ABSENT:**

Mylan Chacon  
Wendell Wirth

**ALSO PRESENT:**

Daniel Hansen—Community Engagement Manager / Staff Liaison  
Cyndy King—Community Engagement Specialist / Staff

**Communication from Commissioners**

5:08 – Carter  
Minutes from last meeting will be approved next meeting.  
Jill Lear resigned  
No meeting in December  
Carter suggested a retreat at the Historic Hemingway house in December to discuss items

1. Public Comments submitted

**CONSENT AGENDA:**

2. Recommendation to approve resolution 24-023 establishing the dates and times for regular Arts Commission meetings - Chairman Carter Hedberg  
5:11pm Carter moves to approve meeting dates for 2025  
Carter 1st  
Elizabeth 2nd

**NEW BUSINESS:**

3. Continue the discussion on the Arts Commission's purpose and future role and suggest any adjustments - Staff Liaison Daniel Hansen  
5:13pm Daniel starts the discussion  
Comments and questions from the commissioners  
Commissioners agree to discuss more at the December retreat
4. Establish next steps for artwork condition report and City Council presentation on Arts Commission - Staff Liaison Daniel Hansen  
5:22pm Daniel introduces Cyndy

5:23pm Daniel speaks about establishing next steps for artwork condition report and City Council presentation on Arts Commission

**Comments, questions, and discussion by commissioners. *(throughout presentation)***

5. Finalize list of project priorities for 2025 - Staff Liaison Daniel Hansen  
5:33pm Daniel presents - finalize list of project priorities for 2025  
Commission discussion and comments

**Comments, questions, and discussion by commissioners. *(throughout presentation)***

**ADJOURNMENT:**

**Motion to adjourn**

6:09pm Carter Hedberg

Second: Kristin Poole

Result: Adjourned

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Carter Hedberg—Board Chair

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Daniel Hansen—Staff Liaison

