1. Call to Order & All Members Sign-in (6 pm)

2. Approve Draft Minutes for previous Meeting

3. Presentations from the Floor

4. Status of Open Items:
   A. Digital Art /Online Gallery Update - R. A., D. B.
   B. Ceramic Bird Sculptures Ceremony - N. A.
   C. Recruiting New Pac Members

5. New Business:
   A. Report on Year End Review Presentation to City Council - D.M.
   B. Consideration of Submitted Proposals by Two Artists - All
   C. Procedure for Accepting Upcoming Donation - D. M.

6. Announcement of Next Meeting

7. Adjourn (8 pm)