

Art and Cultural Board Meeting
 May 16, 2025 11-11:45am.
 Via [Teams](#)

Meeting Purpose	Present Public Art Board members will introduce themselves, present a high-level overview of board plans for 2025, and provide updates and briefings on key projects.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
1 min	Introduction and Welcome		N/A	Francis Choe
15 min	New Public Member - vote <ul style="list-style-type: none"> • MiNHi England • Emily Tanner-McLean • Grace Athena Flott • KCJ Szwedzinski • KT Hancock 	Action item	Email with recommendations	Tommy Gregory
5 min	Maritime and Pier 69 Closing reception May 28 at 4PM	Briefing	Project Overview and temporary art	Maritime designee
10 min	Lumiere Group	Strategic Plan review		Maritime designee
5 min	Policy and Guidelines - review process TBD	Policy review	Updated Policy and guidelines	Tommy Gregory
5 min	Public Art Program - Manager Position			
5 min	Open Forum	Hear from Board members (thoughts and suggestions)		Port Staff

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		