



Syracuse City Arts Council

Meeting Agenda

February 5, 2013

Meeting begins at 8:00 p.m. in the Syracuse City Community Center, located at 1912 West 1900 South

8:00 p.m.: Opening Business

- Call to order and attendance
- Adoption of January 8, 2013, minutes
- Adoption of January 29, 2013, minutes
- Adoption of February 5, 2013, agenda

8:05 p.m.: Orchestra Committee Report ~ Shaun Davis

8:15 p.m.: Financial Discussion ~ Sam Porter

8:30 p.m.: Board business ~ Darren Maxfield

- Rules and guidelines
- Contents of Annual Report to City Council
- Public Relations plan
- Committee modifications/creation

8:40 p.m.: Assignments for March Board meeting (March 5) ~ Darren Maxfield

- Budget report
- 2012-2013 Report to City Council
- Committee proposals for 2013
 - o Orchestra, Theatre, Public Relations, any new committees

8:50 p.m.: Walk-in items

9:00 p.m.: Adjournment or Work Session for Tabled Items

9:28 p.m.: Call for Final Decisions or Scheduling of Special Meeting Date if Needed

9:30 p.m.: Adjournment if Applicable

CERTIFICATE OF POSTING

Syracuse City Arts Council staff posted a copy of this agenda, on February 4, 2013, on the City website at <http://syracuseut.com/Community/ArtsCouncil.aspx>.