

# CITY OF PLANO

## CULTURAL AFFAIRS COMMISSION

### NOTICE OF MEETING

Notice is hereby given that the **Cultural Affairs Commission** will meet in Room 121 of the **Cox Building, 1517 Avenue H, Plano, Texas** on **Monday, January 5, 2009 at 6:00 p.m.** in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meeting Act, to consider the following:

**The Cultural Affairs Commission may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.**

#### **REGULAR SESSION (6:00 p.m.)**

#### **Pledge of Allegiance**

#### **COMMENTS OF PUBLIC INTEREST**

This portion of the meeting is to allow the public to speak on items of interest or concern. It is not for the purpose of speaking on items that are on the current agenda. The Cultural Affairs Commission may not discuss these items, but factual or policy information may be provided in response to the comments, and Cultural Affairs Commission may choose to place the item on a future agenda. Comments are limited to five (5) minutes per speaker, with a maximum time limit of thirty (30) minutes for this portion of the meeting.

- **Approval of Minutes of October 6, 2008**
- **Reports from Arts Organizations, Commissioners, Staff**
- **Ethics Training – John Gilliam, First Assistant City Attorney**
- **Presentation, Discussion and Possible Action regarding Cultural Affairs Commission calendar for 2009**
- **Discussion of 2009 Bond Proposition and Possible Action on Recommendation.**
- **Report from Grant Guidelines/Application Subcommittee**
- **Discussion of Report of Grant Guidelines/Application Subcommittee**
- **Discussion of Possible Items for Future Agendas**
- **Adjournment**

The Cox Building is wheelchair accessible. A sloped curb entry is available at the east side of the building (Avenue H) where special parking is also available. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Manager of the Creative Arts Division of Parks and Recreation at 972-941-5202.

